

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1352114-0

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/11/58

FROM : SAC, CINCINNATI (92-243)

SUBJECT: LEW FARRELL, Was.
ANTI-RACKETEERING
(OO: Omaha)Enclosed herewith are two copies of the report of
SA [] captioned and dated as above at Cincinnati.b6
b7CSUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE
THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CON-
SIDERED ARMED AND DANGEROUS.REFERENCESOmaha Airtel to Denver, 7/12/58.
Cincinnati letter to Director, FBI, 9/5/58.LEADSCINCINNATI DIVISIONAT CINCINNATI, OHIOUpon receipt of copies of photographs from
Mechanical Section of FBI, will properly identify each
photograph and forward same to Omaha.2 - Bureau (Encls. 2)
2 - Omaha (92-74) (Encls. 2)
2 - Cincinnati (92-243)LAN:jas
(6)

ENCLOSURE

REC-46

REC-46

EX-128

92-3185 27
SEP 15 1958cc returned
+ Destroyed
6/4/62
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67 SEP 19 1958

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office CHICAGO	Office of Origin OMAHA	Date 9/11/58	Investigative Period 6/20;7/3,7,15, 22-24;8/4,5,11,15,18,19, 21,22,25-27/58
TITLE OF CASE LEW FARRELL, was.;		Report made by <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Typed By: sec
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

[REDACTED], is Secretary-Treasurer of Courtesy Storm Window Company, Chicago, Illinois; other two officers of firm are BEN ROSCIANO, President, and SAMUEL BENJAMIN, Vice President. Arrest record, Chicago Police Department. of **[REDACTED]** set out. Birth of daughter. **[REDACTED]** to subject, EVELYN GLASSER, on **[REDACTED]** at Chicago, Illinois, verified but no information developed as to marriage or present whereabouts of EVELYN GLASSER or daughter.

CONSIDER SUBJECT ARMED AND DANGEROUS

- RUC -

DETAILS: AT CHICAGO, ILLINOIS

T-1 advised on June 20, 1958, that Chesapeake 3-6900 is listed to both the Courtesy Storm Window Company, 2419 West 14th Street and the Crown Wholesale Nursery Company, 2410 West 14th Street, both Chicago addresses. At the time this number was established in May, 1951, BEN ROSCIANO was listed as a

Approved <i>RDC</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau 2 - Omaha (92-74) 2 - Chicago (92-437)		92-3185-28 SEP 15 1958	REC-60 E-100

66 SEP 22 1958

STAG SECT.

CG 92-437

personal reference.

Records of the Chicago Credit Bureau reflect that the Courtesy Storm Window Company was established as a partnership in 1951, with starting capital of \$6,000.00 derived from the personal savings of three partners of \$2,000.00 each. The original partners were BEN ROSCIANO, MARIO FINA, and JOSEPH DE BARTOLIO. In November, 1951, DE BARTOLIO resigned and sold his interest in the business to the other two partners for \$3,000.00 cash. The original address of the firm was 3921 Archer Avenue, then 2433 West 14th Street, as of June 1, 1953, and now at 2419 West 14th Street.

BEN ROSCIANO was described by this source as age 44, married, native born, who worked for 15 years for various plants in Chicago, Illinois, manufacturing venetian blinds, and from 1947 to 1951, was a partner with DE BARTOLIO selling storm windows in Chicago, Illinois.

MARIO FINA was described as age 41, married, native born, who had been a salesman all his adult life before becoming a partner in this firm.

The firm manufactures and sells storm windows to private homes, contractors and employs eight persons. In the latter part of 1953, a sales office was opened in Waukegan, Illinois, and in March, 1954, one was opened in Quincy, Illinois. They are called Soberlights of Quincy and Waukegan. Early in 1954, a new line of metal awnings called Safelights was added.

The aforementioned records note that FINA advised on October 29, 1954, that his partnership with ROSCIANO was being dissolved and on November 24, 1954, BEN ROSCIANO was described as the sole owner of the business.

These records do not contain any current information regarding the firm.

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T-2 furnished the following information regarding the Courtesy Storm Window Corporation:

The business was established in 1951, by BEN ROSCIANO and in January, the business became known as the Courtesy Storm Window Corporation, with authorized capital stock of \$50,000.00. BEN ROSCIANO, approximately 43 years of age, President of the Corporation, was a partner from 1947 to 1951 of JOSEPH DE BONTELLE and the manufacturer of storm windows.

SAMUEL BENJAMIN, Vice President of the firm, has been with the firm since 1951, is approximately 40 years of age and married.

[redacted] Secretary-Treasurer, became connected with the firm about [redacted]. He previously [redacted] the Cermak Steel Company for several years and also with the 4-Star Manufacturing Company for [redacted] years as a [redacted].

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The Courtesy Storm Door Corporation, same address, is the selling department for the subject corporation.

According to this informant, the firm manufactures aluminum windows, storm windows and doors which they sell to contractors and direct to the consumer. In the past the firm is believed to have had an investment of nearly half a million dollars in the business but currently is believed to have considerable past due indebtedness.

Indices of the Chicago Office did not contain any references to the Courtesy Storm Window Company, the Courtesy Storm Door Company, the Crown Wholesale Nursery Company, JOSEPH DE BONTELLE, JOSEPH DE BARTOLIO and BEN ROSCIANO. Criminal references to a MARIO FINA and criminal references to a SAMUEL BENJAMIN are not identifiable on the basis of available information.

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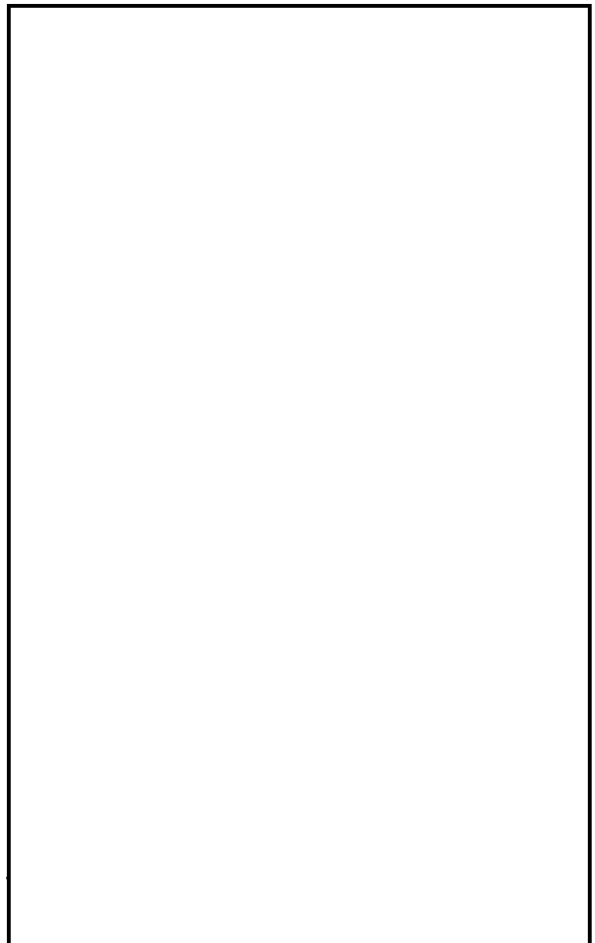
T-1 advised that [redacted] was listed to [redacted]
[redacted] but was disconnected on July 16,
1958, and TA 9-3798 is listed to BIANCA FRATTO, 825 South
Leavitt.

Information pertaining to [redacted] and
other relatives of the subject has been previously reported
to the Omaha Office. In addition, an arrest record
maintained by the Bureau of Identification, Chicago Police
Department, pertaining to [redacted] was made available
by Sergeant [redacted] on July 22, 1958, and reflects
the following information:

Name
Address
Bureau of Identification No.
FBI Number
Scars and marks
Arrests

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Arrests



Addresses and employment of [redacted] have been previously reported.

[redacted] Birth certificate number [redacted], filed [redacted] at the Bureau of Vital Statistics, 130 North Wells Street, records the birth, on [redacted] of [redacted] This birth is described as legitimate with father of the child shown as LOUIS THOMAS FRATTO, white, 21 years of age, born, Chicago, Illinois, professional fighter.

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Mother of the child is shown as EVELYN GLASSER, white, 16 years of age, born at Chicago, Illinois, housewife, address, 5406 Wellington Avenue; first child. Physician is shown as JULIUS ROOS, MD., 3109 Lincoln Avenue.

A review of marriage records at the Bureau of Vital Statistics for the years 1926-December, 1929, did not contain any information pertaining to the marriage of the subject and EVELYN GLASSER.

Efforts to contact Doctor JULIUS ROOS during the period August 4, 1958, to August 25, 1958, were unsuccessful. On August 26, 1958, Doctor ROOS, 501 West Roscoe, Chicago, Illinois, advised that he recalls having delivered a female child to LOUIS FRATTO and his wife EVELYN, about 30 years ago, but has not had any contact with them since a short time after delivering the child and has no knowledge as to their whereabouts since that time.

Chicago City Directories for the years 1950 to 1958, current and past Chicago Telephone Directories, and records of the Chicago Credit Bureau do not contain any information pertaining to an EVELYN GLASSER, EVELYN FRATTO, [REDACTED]

T-1 advised on July 23, 1958, that [REDACTED] is listed to [REDACTED] Files of the Chicago Office, FBI, and the Chicago Police Department, do not contain any reference to a [REDACTED] although there are numerous references to a [REDACTED] it is not possible on the basis of available information to determine if they are identical with the aforementioned telephone subscriber. Records of the Chicago Credit Bureau do not contain any reference to a [REDACTED]
[REDACTED]

As previously reported, [REDACTED] is an unpublished number in the name of [REDACTED] which is the present address of FRANK FRATTO and his wife also known as [REDACTED]

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There is no such telephone number in Chicago as PA 9-8321.

The number FR 2-4246 is the number of the Leo B. Salkin Agency, 203 North Wabash, Chicago, Illinois, an entertainment agency.

[redacted] Comptroller, Globe Manufacturing Company and Globe Auto Glass Company, 2501 South Dearborn Street, Chicago, Illinois, advised on August 21, 1958, that these firms do not have any branches in Indianapolis and that no person named FRATTO has been, or is, employed by the above-named firms, both of which are owned and managed by the same officers.

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T-3 advised on August 5, 1958, that on June 22, the subject called a [redacted] at Walther Memorial Hospital in Chicago, Illinois, but the identity of [redacted] was unknown to the informant. [redacted] Acting Administrator, Walther Memorial Hospital, advised on August 18, 1958, that [redacted] an obstetrical patient, age [redacted] daughter of [redacted] same address, occupied [redacted] from [redacted]

CONSIDER SUBJECT ARMED AND DANGEROUS.

- RUC -

INFORMANTS

T-1 is the Security Office, Illinois Bell Telephone Company, Chicago, Illinois; records were checked by [redacted] Clerk, and the information made available to Investigative Clerk [redacted] on June 20, 1958, and July 23, 1958.

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T-2 is the Dun and Bradstreet Report made available on a confidential basis by [redacted] Clerk, to Investigative Clerk [redacted] on July 15, 1958, and July 23, 1958.

T-3 is [redacted] Northwestern Bell Telephone Company, Des Moines, Iowa, furnished information to the Omaha Office on August 5, 1958.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: September 11, 1958

FROM : SAC, CHICAGO (92-437)

SUBJECT: LEW FARRELL, was.;
ANTI-RACKETEERING
OO: OMAHA

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B Enclosed herewith are two copies of the report of SA [redacted] dated and captioned as above at Chicago.

REFERENCES

Reports of SA [redacted] dated 6/3/58 and 7/18/58 at Omaha.

ADMINISTRATIVE

Records of the Chicago Credit Bureau, Incorporated, were made available to Investigative Clerk [redacted] by Miss [redacted] Clerk, on June 27, and July 3, 1958.

Records of the Bureau of Records and Communications and the Bureau of Identification, Chicago Police Department were reviewed by Investigative Clerk [redacted] on July 22, August 5, 11, 15, 1958.

Records of the Bureau of Vital Statistics, Chicago, were reviewed by Investigative Clerk [redacted] on July 24 and August 5, 1958, and by SA [redacted] on August 22, 1958.

- ② - Bureau (Encls. 2)
- 2 - Omaha (92-74) (Encls. 2)
- 2 - Chicago

FLM:sec
(6)

EX-103 ENCLOSURE REC-60

92-3185-29
3 SEP 15 1958

EX-103

6.6 SEP 22 1958

CG 92-437

LEADS

THE OMAHA DIVISION

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AT DES MOINES, IOWA

Will check arrest records pertaining to [redacted]
[redacted] at the Police Department for details of the Assault
To Commit Murder Charge, (1942).

CONSIDER SUBJECT ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN OMAHA	DATE SEP 10 1958	INVESTIGATIVE PERIOD 7/23, 24, 28; 8/4, 7, 11, 14, 25, 28/58
TITLE OF CASE LEW FARRELL, was.		REPORT MADE BY PAUL E. BUSH	TYPED BY m;
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS: *me* **JOHN MILTON ADDISON, MILES A. WHITE, and a number of other persons alleged to have collected thousands of dollars from investors in Texas, Florida, and elsewhere in connection with oil and uranium promotion schemes. They have operated variously under the firm names of Apex Mining Company; Trans-world Mining Corporation; Apex Oil and Uranium Company; Murchison Ventures, Inc.; and White, Green, and Addison Associates, Inc. Addresses of these firms have been listed in the past as 311 Boston Building, Denver, Colorado. ADDISON indicted in Willacy County, Texas, for alleged swindle in 1957. In January, 1958, U. S. AAG requested facts be referred to U. S. Attorneys in Miami, Florida, and Denver, Colorado, for review, after U. S. Attorney, Southern District of Texas, stated Federal prosecution could not be sustained in that District due to uncooperative attitude of investors. ADDISON currently claims to reside Denver, Colorado. As of 8/16/58 [] reported residing Dallas, Texas.**

- P -

APPROVED <i>SUD</i> <i>WJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE <ul style="list-style-type: none"> 2 - Bureau (92-3185) 2 - Dallas 1 - Memphis (Info) 2 - Miami 2 - Omaha (92-74) 2 - San Antonio 2 - Denver (92-103) <i>cc returned + destroyed</i> <i>64462-70</i> <i>SEP 18 1958</i> <i>89</i>		92-3185-30 15 SEP 15 1958 EX-173	REC-46

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DETAILS:

ASSOCIATES

The Omaha Division reported that in June, 1958, LEW FARRELL, was.. Top Hoodlum of that division, had been in touch with [] of Denver, Colorado, who was in Des Moines, Iowa, during May and June, 1958, accompanied by one MATTY BRESCIA of Memphis, Tennessee. It was stated that [] had been identified as one of a group headed by JOHN M. ADDISON of Denver, Colorado.

JOHN MILTON ADDISON appeared in Raymondville, Texas, in about May of 1956, where he contacted numerous well-to-do residents and offered shares in uranium mining operation in return for cash loans. He allegedly informed potential investors he had uranium holdings in Colorado and other western states totaling 300,000 acres; that he had been offered \$18,000,000 for 49 per cent of these holdings; but could obtain \$50,000,000 for the holdings if he could remove \$200,000 in encumbrances against the property. At that time ADDISON stated that he represented the Transworld Mining Corporation of Dallas, Texas, and White, Green, and Addison Associates, Inc., of Dallas, Texas. Contracts executed between ADDISON and each investor reflected money received by ADDISON was in the form of a loan to be used solely as ADDISON directed. Twenty-six agreements between ADDISON and investors representing total loans of over \$115,000 were filed in the County Clerk's Office, Willacy County, Raymondville, Texas.

On October 10, 1956, the Office of the Secretary of State of the State of Texas filed three complaints against ADDISON in Willacy County, Texas, charging him with selling unregistered securities and failure to register as a securities dealer. At that time Transworld Mining Corporation and White, Green, and Addison Associates, Inc. were chartered to do business in the State of Texas.

Investigation conducted in 1956 represented that ADDISON in his promotional schemes had falsely represented that he was backed by the New York firm of Merrill Lynch, Pierce, Fenner, and Beame.

In December, 1956, San Antonio reported that records of the Charter Division, Secretary of State's Office, Austin, Texas, reflected that charter number 125227 had been issued to White, Green, and Addison Associates, Inc., on April 5, 1955, reflecting a capital stock of \$5,000. This charter was forfeited July 2, 1956, for failure to pay franchise tax, but was revived on September 4, 1956, when the tax was paid. These records reflect that charter number 122019 was issued to Transworld Mining Corporation, Dallas, Texas, on October 8, 1954; and that this charter was forfeited on July 2, 1956, for failure to pay franchise tax.

San Antonio reported that JOHN MILTON ADDISON was indicted by a Willacy County, Texas, Grand Jury on December 7, 1956, on two counts of failing to register as a dealer in securities and on one count of failure to secure a permit to sell securities.

On December 13, 1956, ADDISON was indicted in the same county on three counts of theft by fraud. It was reported that records of the Secretary of State's Office of the State of Texas reflected that officials of White, Green, and Addison Associates, Inc. were listed as MILES A. WHITE, 2880 Niagara Street, Denver, Colorado, president; JOHN M. ADDISON, Post Office Box 336, Denver, Colorado, secretary; and Dr. ROBERT C. OLSON, 2880 Niagara Street, Denver, treasurer.

Officers of Transworld Mining Corporation were listed as JOHN M. ADDISON, Post Office Box 3006, Dallas, Texas; CARL W. GREEN, 3025 Milton Street, Dallas, Texas; and MARGIE S. GREEN, 3025 Milton Street, Dallas, Texas.

It is noted that while operating in the Raymondville, Texas, area in 1956, ADDISON was using a Cessna 182 airplane bearing number N-6263-A, and marked with the insignia "White-Green-Addison, Inc., Boston Building, Denver 2, Colorado."

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Records of San Miguel County, Telluride, Colorado, reflect that the "Yellow Girl number one to number five mines," which were represented by [redacted] and ADDISON as one of their many properties, had been originally filed on by one [redacted] but that affidavits of labor performed on these claims were filed on June 30, 1956, by White, Green, and Addison Associates, Inc.

Records of Chaffee County, Salida, Colorado, reflected that the Transworld Mining Corporation had located and filed 44 mining claims during 1955 and that affidavits of labor performed on these claims had been filed by Transworld Mining Corporation.

In May, 1956, suits totaling \$21,000,000 were filed in District Court, City and County of Denver, Colorado, against White, Green, and Addison Associates, Inc., and [redacted], [redacted] and JOHN M. ADDISON, individually and as officers of the firm, by Uranium Associates, Inc., and by [redacted] Las Vegas, Nevada, an officer of the latter firm, with [redacted], Denver, Colorado, attorneys for Uranium Associates, Inc. The suit charged that under an agreement dated August 3, 1955, White, Green, and Addison Associates, Inc. had failed to perform mining and development operations on 250 claims held by Uranium Associates, Inc. in Garfield County, Utah, although the defendant company had reported various stages of the work had been performed or was under way on these claims.

A Denver newspaper article reported on January 16, 1957, that seven employees of White, Green, and Addison, Inc. had been arrested and jailed by the Park County Sheriff's Office, Fairplay, Colorado, for disturbing the peace. It was further reported that all of these employees had been released on bond and each had furnished an address of 311 Boston Building, Denver, Colorado. It was further reported that inquiries made by the Denver Post at that address had disclosed that the premises were vacant.

San Antonio reported in March, 1957, that records of the Administrative Division, Civil Aeronautics Administration, McAllen, Texas, reflected the following information concerning the Cessna airplane mentioned above:

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Cessna airplane number [redacted] sold to White, Green, and Addison Associates, Inc., on August 23, 1956, by Dal-Tex, Inc., Dallas, Texas, and was transferred to [redacted] Denver, Colorado, on [redacted]. It was reflected that a Cessna airplane number 8121A was sold to JOHN M. ADDISON by the same company on February 10, 1955, and was transferred by ADDISON to White, Green, and Addison Associates, Inc. on March 21, 1955. It was reflected that this plane had been transferred to [redacted] of Dallas, Texas, on October 20, 1956.

On April 2, 1957, the San Antonio Division reported that state indictments against JOHN MILTON ADDISON at Raymondville, Texas, had been quashed upon motion of defense attorneys on the grounds that they did not show ADDISON was a dealer in securities. The order, which was dated March 25, 1957, did not discharge ADDISON, but directed that he must still answer charges that might thereafter be brought against him for violation of the Texas Securities Act.

San Antonio reported in May, 1957, that on April 1, 1957, the Willacy County Grand Jury returned a new indictment against ADDISON, charging him with selling securities without a permit and selling securities without being registered as a dealer. It was reported that ADDISON was at liberty on \$1500 bond in this case.

On April 15, 1957, one [redacted] Denver, Colorado, informed SA [redacted] of the Denver office that he became employed by the Transworld Mining Corporation in Denver in about December, 1956, and at that time the company was headed by JOHN MILTON ADDISON, who was also associated with a firm known as White, Green, and Addison, Inc. He stated at that time ADDISON was residing at 3256 Wyandot Street, Denver, Colorado; and that [redacted] who claimed to be vice president of Transworld, was residing at [redacted]. He stated that another officer in the company was [redacted] who claimed to be a brother of JOHN MILTON ADDISON.

[redacted] stated that he knew of no Federal law which had been violated by these persons but he felt that they were

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engaging in a fraud by hiring a number of young men from Portsmouth, Virginia, to come to Colorado, to work as guards at various mining sites. He stated that these young men had signed contracts with ADDISON and his associates agreeing to work in Colorado as mine guards in return for which they would receive room and board and clothing; that they were promised that as soon as the company made a rich strike they would be paid handsomely and placed in executive positions with the company. [] further alleged that in many cases ADDISON and his associates had received loans and advances of money from some of these young men and had failed to repay the loan.

In May, 1957, records of the District Court, City and County of Denver, reflected that some ten individuals who were identified as former employees of White, Green, and Addison Associates, Inc. had filed civil suits to collect moneys allegedly due them for services rendered to the defendant as employees on defendant's various mining properties in the states of Colorado and Utah during the year 1956.

The Miami Division reported in July, 1957, that JOHN MILTON ADDISON and [] had appeared in Melbourne, Florida, in February, 1957, where they had induced certain residents to invest several thousand dollars in mining ventures allegedly controlled by [] and ADDISON in the State of Colorado; and that among these ventures WHITE and [] represented that they controlled a firm in Denver known as Murchison Ventures, Inc.

In connection with inquiries concerning this allegation it was determined at Denver, Colorado, that Murchison Ventures, Inc. had been incorporated in Denver, Colorado, in December, 1956, the incorporator being identified as [] that in making representations concerning this firm ADDISON and [] had led potential investors to believe that Murchison Ventures was actually one of the interests of the well known Texas businessmen, JOHN and []

[] was interviewed July 16, 1957, at his residence at [] Tulsa, Oklahoma, at which time he stated that he was not related to the well

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known Texas [] and that the only reason he permitted his name to be used in the formation of Murchison Ventures was due to the fact that [] and ADDISON had solicited him to permit the use of his name and had agreed to pay him handsomely from the profits of the firm as soon as the firm was established in uranium mining in the western states.

It is noted that in August, 1957, repeated efforts were made by Denver agents to locate JOHN MILTON ADDISON and [] in the Denver area through contacts with Denver addresses which they frequently used, principally 3256 Wyandot, [] and 2945 West 23rd Avenue.

3256 Wyandot Street was identified as the residence of ADDISON's parents, HERMAN and DOLLIE ADDISON. Inquiries as to the whereabouts of ADDISON at that address were unproductive. [] was listed as the residence of [] however, repeated inquiries there during August, 1957, produced no information as to [] whereabouts. 2945 West 23rd Avenue was identified as the Denver Chiropractic Clinic and was then operated by ADDISON's brother-in-law, [] and ADDISON's brother, []. It was not established that JOHN MILTON ADDISON had any legal interest in this establishment and inquiries there concerning him met with negative results. It is noted that [] according to information developed in connection with this case in June, 1957, was sentenced to [] in the State Court, Des Moines, Iowa, on a charge of receiving stolen property.

In October, 1957, San Antonio Division reported that Assistant U. S. Attorney [] Southern District of Texas, Houston, Texas, had stated that in his opinion successful prosecution of ADDISON under the ITSP statute could not be sustained in the Southern District of Texas due to the uncooperative attitude of persons in that District who had invested money in the various enterprises operated by ADDISON.

In January, 1958, the Bureau reported that Acting Assistant Attorney General [] had requested that copy of all investigative reports prepared in the case of JOHN MILTON ADDISON, was. et al, ITSP, be forwarded to the U. S. Attorneys at Denver, Colorado, and Miami, Florida, for appropriate

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study to determine whether Federal prosecution should be instituted in those districts.

On July 28, 1958, Assistant U. S. Attorney [redacted] District of Colorado, informed SA PAUL E. BUSH that no prosecutive action has been instituted in the District of Colorado against ADDISON and [redacted] in connection with their promotional activities.

Records of the Better Business Bureau, Denver, Colorado, examined on April 26, 1957, by SA BERNARD R. DE COOK reflected that [redacted] was born in [redacted] in [redacted] Ohio, and was reared in [redacted] California, and served in the U. S. Air Force for [redacted] years; that after his discharge from the Air Force [redacted] prior to coming to Denver, Colorado, where he attended the University of Denver for [redacted] years. He [redacted] for a time at [redacted] Denver, Colorado, and later [redacted] West Moreland Sterling Company, Foster Frozen Foods, and the Royal Cathay China Company. He became associated with the firm of White, Green, and Addison Associates, Inc. in 1955 and was reported to be buying the residence at [redacted] Street, Denver, Colorado, subject to a \$12,000 first mortgage. As of 1957 he was reported residing at that address.

Records of the Retail Credit Men's Association, Denver, Colorado, examined by SA PAUL E. BUSH on August 25, 1958, reflected that as of August 16, 1958, [redacted] formerly of [redacted] Denver, Colorado, was residing at [redacted] Dallas, Texas. He was still listed [redacted] of White, Green, and Addison Associates, Inc., Denver, Colorado, and according to the record has numerous unpaid bills in the Denver area and is being sought by numerous creditors. He is reported to be married and to have [redacted] small children residing with him and his wife at the Dallas address.

Records of the Better Business Bureau, Denver, Colorado, in April, 1957, reflected [redacted] was a vice president of the firm of White, Green, and Addison Associates, Inc., and reflected that [redacted] was a resident of Dallas, Texas, where he had been employed as a minister of music at the Central Congregational Church and to be further employed as a teacher of music

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from a studio at his residence in Dallas. The record reflected GREEN was a native of St. Mary's, Pennsylvania; received an AB and BSC degrees from Syracuse University in 1940; and a Master of Music degree from Oberland Conservatory in 1948. Prior to residing in Dallas he had lived at Du Bois, Pennsylvania, and prior to 1954 was reported to have been an instructor of music in the Dallas, Texas, public school system.

In April, 1957, [redacted] manager, Retail Credit Men's Association, Denver, Colorado, informed SA BERNARD R. DE COOK that [redacted], first came to the attention of the association in October, 1955, when he moved to Denver, Colorado, from Indianapolis, Indiana. He stated available records reflected that [redacted] is married to [redacted] JOHN MILTON ADDISON, and in 1955 claimed to have established the Denver [redacted] in partnership with [redacted] his brother-in-law. As of 1955 [redacted] claimed to reside at [redacted] which was then also listed as the residence of [redacted]. As of April, 1957, [redacted] listed his residence as [redacted] which was also then listed as the residence of his wife's parents, [redacted] stated that as of April, 1957, [redacted] and was being sought by numerous creditors and at that time claimed to have an interest in the operations of White, Green, and Addison Associates, Inc.

As of August 4, 1958, records of the Retail Credit Men's Association, Denver, checked by SA PAUL E. BUSH, reflected that [redacted] resided with his wife, [redacted] at [redacted]. As of January, 1958, he listed his Denver residence as [redacted] business address as the Denver Chiropractic Clinic, 2945 West 23rd. The record also reflected that as of December, 1956, he claimed to have an interest in the firm of White, Green, and Addison Associates, Inc.

These records reflected that [redacted] was [redacted] years of age in 1957 and was reported to have been licensed as a chiropractor in the State of Iowa and to have come to Denver in 1955, and with [redacted] the Denver Chiropractic Clinic at 2945 West 23rd Avenue. The

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record reflects that [redacted]
JOHN MILTON ADDISON; that as of October, 1956, he resided at
[redacted] in Denver. The record further reflects
that in June, 1957, [redacted] was [redacted]
the State Court at Des Moines, Iowa, to a term of [redacted] years
on charges [redacted]
[redacted]

On January 23, 1958, in connection with another matter,
[redacted] JOHN MILTON ADDISON, was inter-
viewed by SA's ROY I. MISCHKE and [redacted] at
Denver, Colorado. At that time he refused to furnish any
information concerning his brother, JOHN MILTON ADDISON, but
maintained that he was employed as an administrative assistant
to JOHN MILTON ADDISON. He stated that in addition to JOHN
MILTON ADDISON he had brothers named [redacted]
[redacted] but refused to furnish any infor-
mation as to their present address or business activities
except to indicate that [redacted] at
the University of Colorado, Boulder, Colorado. At the time
of this interview [redacted]
[redacted]
telephone operator's permit number [redacted] issued May 9,
1956; [redacted] identification
card; Utah state operator's license number [redacted] issued to
him in November, 1955; and a [redacted] certificate number
[redacted] issued April 25, 1956, showing his residence address
as Post Office Box [redacted] Denver, Colorado. He stated at that
time that he resided with his parents, [redacted]
[redacted], Denver, Colorado, and that he
was born [redacted] at Norfolk, Virginia.

Records of the Retail Credit Men's Association, Denver,
Colorado, checked on August 4, 1958, by SA PAUL E. BUSH,
reflected that [redacted]
was associated with the Transworld Mining Corporation and
White, Green, and Addison Associates, Inc., 311 Boston Build-
ing, Denver, Colorado. The record also reflected that he had
used the addresses of [redacted] Denver, and [redacted]
[redacted] Denver. According to this record [redacted]
[redacted] rating and in May, 1958, was arrested
by the Denver Police Department and charged with careless

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driving after being involved in an automobile accident in Denver, Colorado, in which one MANUEL ESPINOZA was killed after being struck by ADDISON's automobile.

During the period between July 23 and August 25, 1958, periodic checks were made by SA PAUL E. BUSH at 311 Boston Building, Denver, Colorado. It was noted that this is a small office, the door of which carries the names JOHN MILTON ADDISON; [redacted] Apex Mining Company; Transworld Mining Corporation; Apex Oil and Uranium Company; White, Green, and Addison Associates, Inc. During that period no activity was observed at this office and it was determined that none of the names listed on the door of the office have any current Denver telephone listings.

Current Denver telephone number [redacted] is listed to [redacted] Denver, Colorado.

Records of the Retail Credit Men's Association reflected that [redacted] as of July, 1958, gave his residence address as [redacted] Denver, Colorado, and claimed to be employed as a [redacted]. The record reflected that [redacted] was born in [redacted] that he is [redacted] years of age; that [redacted] Colgate University [redacted] Yale University [redacted]. Previous employments were listed as [redacted] Florida; Teck Realty Company, Norfolk, Virginia; and self-employment at Norfolk, Virginia, [redacted]. This record also reflects that [redacted] has used a mailing address of Post Office Box [redacted] Denver, Colorado, which box number is also used by JOHN MILTON ADDISON.

On August 25, 1958, SA PAUL E. BUSH observed that the premises at 3510 Tejon Street are occupied by the RCA Television and Kelvinator Appliance Store.

On August 25, 1958, Captain WALTER NELSON, NA, Intelligence Bureau, Denver Police Department, reported that his files contain no information concerning [redacted].

[redacted] He stated his records reflect that since 1956 [redacted] and JOHN MILTON ADDISON have been associated in oil and

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promotional activities in the western states; that their reputations as to substantial dealings are very poor; but that he has no information reflecting that either of them is currently wanted by any law enforcement agencies.

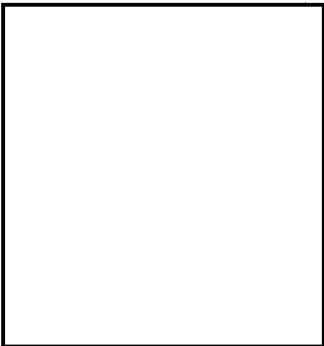

During the period between July 28 and August 25, 1958, SA PAUL E. BUSH made periodic spot checks in the neighborhood of [redacted] where it was observed that a Jeep station wagon bearing Colorado license [redacted] was regularly parked. This station wagon was painted a two-tone orange and light gray color and on each side was identified by a sign reading White, Green, and Addison Associates, Inc., Boston Building, Denver, Colorado. It was observed during the same period that this same station wagon was occasionally in front of 3256 Wyandot Street, the residence address of the parents of JOHN MILTON ADDISON, and that at that address two trucks were regularly parked, both painted orange and yellow and bearing the printed insignia of White, Green, and Addison Associates, Inc. These trucks bore Colorado license B-7910-KS, and B-7592-KS. These two license numbers as well as Colorado license KS-420 are listed to JOHN MILTON ADDISON, 3256 Wyandot Street.

On August 25, 1958, records of the Motor Vehicle Division, State of Colorado, name files were checked by SA PAUL E. BUSH with negative results as to [redacted]

On August 8, 1958, the Bureau furnished the following identification record of JOHN MILTON ADDISON under FBI number 19245A:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Rec'd</u>	<u>Charge</u>	<u>Disposition</u>
PD, Champaign, Ill.	[redacted]			released on State Warrant Bond \$200.00 cash
PD Amarillo, Texas				

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Rec'd</u>	<u>Charge</u>	<u>Disposition</u>
Dept. of AF, Wash. D.C.		applicant 10-6-48		
Army		9-27-48 Norfolk Va.		
City-Co B of I Raleigh NC		4-7-49		
PD Indianapolis Ind	John Milton Addison #123995	1-23-54	fug	2-2-54 disch
SO Dallas Texas	John Milton Addison #57490	7-30-54	PWC/O \$50	\$1000. bond rel 8-2-54
PD Cincinnati Ohio	John Milton Addison #65131	10-28-54	DIK	dism RPW 11-1-54

JOHN MILTON ADDISON is described as follows;

Date of birth	July 2, 1928
Place of birth	Norfolk, Virginia
Race	White
Height	5'6"
Weight	155
Hair	Brown
Eyes	Brown
Complexion	Medium dark

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Scars	3 inch cut scar base of left index finger
Characteristics	Neat dresser; usually wears sport clothes; smooth quiet talker
Last known address	3256 Wyandot Street, Denver, Colorado
Parents	HERMAN and DOLLIE ADDISON, 3256 Wyandot Street, Denver, Colorado
FBI #	19245A

[redacted] is described as follows:

Age
Height
Weight
Race
Hair
Eyes
Characteristics



Criminal record
Address

None known

[redacted] Denver,

Colorado [redacted]
Drive, Dallas, Texas (as of
[redacted])

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DN 92-103

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REFERENCES

Omaha letter to Denver dated 7/12/58
Indianapolis letter to Dallas dated 7/15/58
Report of SA [REDACTED] dated 7/18/58, Omaha

ADMINISTRATIVE

Information concerning ADDISON, [REDACTED] and their various associates was summarized from information appearing in the case entitled JOHN MILTON ADDISON, was., ITSP, San Antonio office of origin, Bureau file 87-32568; San Antonio file 87-2405; Denver file 87-3461.

ADMINISTRATIVE PAGE

- 14a -

DN 92-103

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LEADS

DALLAS

AT DALLAS, TEXAS

See case entitled JOHN MILTON ADDISON, was., et al, ITSP, Dallas file 87-4442. Will make inquiry to determine whether [] currently residing at [] and will determine whether any prosecutive action now outstanding at Dallas against [] or ADDISON. Furnish copies of reports to Denver inasmuch as further inquiry being made in this division concerning [] and ADDISON.

MEMPHIS (INFORMATION)

One copy of this report being furnish Memphis inasmuch as investigation being conducted there concerning this matter.

MIAMI

AT MIAMI, FLORIDA

Will inform Omaha and Denver whether any prosecutive action contemplated concerning [] ADDISON, et al, in that district (see Miami file 87-6950).

SAN ANTONIO

AT SAN ANTONIO, TEXAS

Will inform Omaha and Denver whether state prosecutive action still pending against ADDISON and whether any prosecutive action

ADMINISTRATIVE PAGE

DN 92-103

outstanding in Southern District of Texas against [] (see San Antonio file 87-2405).

DENVER

AT DENVER, COLORADO

(1) Will make further inquiries in the Denver area to determine whether [] or ADDISON is in contact with any Top Hoodlums in this division.

(2) Will make further inquiry to determine whether [] or ADDISON in contact with LEW FARRELL, was., Top Hoodlum of the Omaha Division.

ADMINISTRATIVE PAGE

SAC, Cincinnati (92-243)

September 16, 1958

REC-66
Director, FBI

92-3185-31

EX. - 133

LEW FARRELL, was.
ANTI-RACKETEERING
(OO: OMAHA)

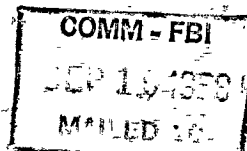
Reference is made to your letter dated 9-5-58 transmitting five photographs pertaining to the above-captioned matter.

In accordance with your request, prints have been made. The prints, negatives and original photographs are being forwarded to your office herewith.

Enclosures-20

RCR:cnt
(4)

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____



66 SEP 22 1958

MAIL ROOM ☒ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
ATTENTION: MECHANICAL SECTION

DATE: 9/5/58

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FROM : SAC, CINCINNATI (92-243)

SUBJECT: LEW FARRELL, was.
ANTI-RACKETEERING

OO: OMAHA

Re Omaha letter to Denver, 7/12/58.

Relat requested CI to interview [redacted] Medway, Ohio, for information concerning [redacted] and associates and their activities in Des Moines, and for copies of photographs of [redacted] which may be pertinent. [redacted] is an associate of FARRELL.

On 8/15/58, [redacted] Medway, Ohio, were interviewed and made available five photographs of [redacted] his wife and also two associates. The photographs were taken with a Polaroid camera and no negative is available.

The photographs are numbered in pencil and the persons in the photographs are identified as follows:

1. [redacted] and [redacted] Also their children [redacted]
2. On left is [redacted] on right is [redacted] (LNU). Both are associates of [redacted]
3. [redacted] and wife [redacted].
4. [redacted] and daughter of [redacted] [redacted] is an associate of [redacted]
5. Man on right is [redacted] lady in background is [redacted] is daughter of [redacted]

The Mechanical Section is requested to make a copy of these photographs and forward same to Cincinnati so they may be identified and then forwarded to Omaha. It is requested the original photographs be returned to Cincinnati as they must be returned.

- ② - Bureau (Encl. 5) (RM) \ REC-66
1 - Omaha (92-74) (Info) RECEIVED
1 - Cincinnati (92-243) DEVELOPED

RER/maw
(4)

ENCLOSURE

EX - 133

PRINTED
ENLARGEMENTS
COPIED
INSPECTED

92-3185-31
CD 17
16 SEP 11 1958

560

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of OMAHA	Date SEP 22 1958	Investigative Period 7/15, 21-24, 31; 8/1, 4-8, 10, 11, 18-20, 25; 26, 28; 9/8-11/58
TITLE OF CASE LEW FARRELL, was.		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: asm
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Subject, subpoenaed before Senate Crime Rackets Committee in Washington, D. C., appeared in public testimony 8/26 and 27/58 at which time he refused to produce information regarding his financial dealings from 1948 to date and to answer questions relating to his association with Teamsters Union Officials or his alleged Union activities. List of telephone calls from subject's residence in July and August, 1958, disclosed numerous calls to **MATTY BRESCIA** in Memphis, Tennessee, and in Denver, Colorado. Background on various Omaha, Nebraska, companies and company officials with which subject possibly associated set forth. Additional information set forth regarding shipment of freight from Terre Haute, Indiana, to Des Moines, Iowa, in June, 1958. Hynie's Drive-In Restaurant, Des Moines, attached by sheriff's office on 8/27/58 in connection with judgment against subject. Subject claimed to CI following 1956 election that he had assisted in electing **HERSCHELL LOVELESS** as Governor of Iowa. Subject in Omaha, Nebr., 8/4-6/58; 9/4-6/58; and beginning 9/10/58. On 9/6/58, informed CI he was in Omaha with **JAKE MORE**, former Democratic State Chairman of Iowa, arranging a meeting of Democrats in Omaha to begin 9/10/58. **SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942;**

Approved **THEREFORE, CONSIDER ARMY AND DANGEROUS.** Do not write in spaces below

Copies made:

- 2-Bureau (92-3185)
- 2-Chicago (92-437)
- 2-Denver
- 2-Memphis (92-120)
- 2-Washington Field Office (92-266)
- 3-Omaha (92-74)

92-3185-32		REC-1
SEP 24 1958		EX-133

59 SEP 26 1958

*cc returned + Destroyed
6/4/62*

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DETAILS:

Investigation in this matter unless otherwise designated was conducted by SA [redacted] in Omaha, Nebraska, and the remainder by SA [redacted]

Lettered and numbered headings and sub-headings in this report as well as captions and various headings follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter, with the exception of information relating to the subject's appearance in Washington, D. C., before the Select Committee on Improper Activities in Labor or Management Field, which is set out in the beginning of this report.

All Confidential Informants referred to in this report have furnished reliable information in the past with the exception of Confidential Informant Omaha T-3 who has furnished insufficient information by which to judge his reliability.

APPEARANCE BEFORE SENATE RACKETS COMMITTEE

The Des Moines Register and the Des Moines Tribune, newspapers published in Des Moines, Iowa, beginning with the issues of August 20, 1958, through August 28, 1958, carried news accounts dealing with the appearance of the subject before the Select Committee on Improper Activities in the Labor or Management Field headed by Senator JOHN MC CLELLAN, Chairman. This committee is popularly known as the Senate Rackets Committee or the McClellan Committee and will be referred to in those terms for the sake of brevity. During this same period, these newspapers carried accounts of testimony before this Committee by [redacted] Teamsters Union Official, whose testimony in part pertained to the subject.

Information contained in these news accounts is summarized and set forth below where pertinent:

The Des Moines Tribune of August 20, 1958, reported that a Committee Investigator in testimony before the Senate Rackets Committee on August 20, 1958, reported that between late 1956 and late 1957, more than 45 long distance telephone calls took place between the subject and BAKER; further, that many of these calls were 10 to 12 minutes long and that one lasted 26 minutes. This Investigator further testified that on some occasions several calls were made in one day.

[] identified as an [] the Central Conference of Teamsters, testified on August 20, 1958, that FARRELL was [] and that he had not had any labor discussions with FARRELL, and that the telephone calls were merely social in nature to inquire how FARRELL and his family were getting along. [] testified he knew FARRELL only as an operator of a restaurant.

The Des Moines Register of August 21, 1958, in reporting of testimony of August 20, 1958, before this Committee, set forth that it was brought out that [] telephone calls to FARRELL were paid for by Union funds. The article reported that questions of [] included questions relating to the contract between the Midwest Burlap and Bag Company of Des Moines and Omaha Teamsters Union Local 10.

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[] denied having anything to do with this contract but admitted he might have discussed it with FARRELL. [] also advised he could not remember if he had ever given FARRELL any money nor could he remember if FARRELL had ever given him any money.

The Des Moines Register of August 22, 1958, reported that FARRELL was questioned in Washington, D. C., on August 21, 1958, by staff members of the McClellan Committee after which FARRELL was subpoenaed to return to Des Moines for his Financial Records and to return to Washington, D. C. on August 26, 1958, for further questioning. According to the article, FARRELL was identified in the records as the co-owner of Hynie's Drive-In, 4701 Fleur Drive, Des Moines, Iowa, and that FARRELL had related he was a joint operator of that restaurant with HYNIE WISEMAN. The article further reported that FARRELL was cooperative during the questioning regarding his early background in Chicago and his activities in Des Moines until the questions pertaining to his personal finances and relations with BAKER.

The Des Moines Tribune of August 26, 1958, reporting on the appearance of FARRELL before the McClellan Committee on that date in Washington, D. C., disclosed that FARRELL had refused to answer questions dealing with his contacts with BAKER. The article revealed that FARRELL exhibited a small briefcase, which he stated contained his personal financial records from 1948 to date; however, he refused to open the case to exhibit to the committee the contents of the case. The article noted that FARRELL claimed the case was locked and that he did not have the key. FARRELL pleaded the 5th Amendment against

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self-incrimination when asked questions as to whether he knew [redacted] HAROLD GIBBONS, and [redacted] Senator McCLELLAN warned FARRELL he was risking a contempt of the Senate in refusing to open his briefcase.

The Des Moines Tribune of August 27, 1958, reported on a second appearance of FARRELL before this committee which took place August 27, 1958, at Washington, D. C. It was reported that FARRELL on this occasion was accompanied by an attorney, [redacted] and that the subject held up for committee view a small package of papers which he stated consisted of all his financial records from 1948 to the present but that he refused to further display the records to the committee. The article further reported that FARRELL took the 5th Amendment in declining to answer the following questions on the grounds that his answers might tend to incriminate him:

Questions dealing with his relationship to Teamsters! President JAMES R. HOFFA and [redacted] question as to whether he [redacted] had ever planned to set up a firm to handle the sale of all liquor in Iowa State Liquor Stores; question as to whether he had ever made any contributions to Democratic Governor HERSCHELL LOVELESS or had ever had any financial transactions with LOVELESS; question as to whether he had ever served as a labor relations supervisor on disputes in Iowa where the Teamsters Union was involved; question as to whether or not he had been involved in the affairs of the Midwest Burlap and Bag Company in 1956 and had suggested that that firm sign a contract with Teamsters Local 10 of Omaha.

The Des Moines Register of August 28, 1958, reported that FARRELL had been temporarily dismissed as a witness by the McCLELLAN Committee pending further investigation into his activities. It was reported that the committee was doing more investigation on a contract between Teamsters Local 10 of Omaha and the Midwest Burlap and Bag Company of Des Moines. The article stated that the questions of Chief Counsel ROBERT KENNEDY had indicated the committee had considerable information regarding FARRELL's dealings with HOFFA and of the role of [redacted] and RICHARD KAVNER in this contract.

The Des Moines Tribune of August 28, 1958, reported that Governor HERSCHELL LOVELESS, Democratic Governor of Iowa, on August 28, 1958, had denied that FARRELL had ever given him anything and that so far as he knew, FARRELL had never contributed to his campaign and that he would not know FARRELL if

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FARRELL were to walk in his door. LOVELESS stated that the accusation regarding his dealings with FARRELL was purely politics. The article further quoted Committee Counsel KENNEDY as stating the committee had found no evidence of financial transactions between FARRELL and LOVELESS.

C. ASSOCIATES

1. Interview with John P. Mainelli
and [redacted]

As previously reported, FARRELL deposited a \$400.00 check in his account at the Bankers Trust Company, Des Moines, Iowa, on September 13, 1957. This check was drawn on the account of the Rosen-Novak Auto Company, 2036 Farnam Street, Omaha, and was [redacted].

On July 22, 1958, [redacted] Rosen-Novak Chevrolet Agency, 2058 Farnam Street, Omaha, advised he has known LEW FARRELL for approximately two years. He stated he first met FARRELL through [redacted] an organizer for the Teamsters Union and one of JAMES HOFFA's key men. [redacted] stated he has known [redacted] for several years as a friend; however, he did not care to discuss any of [redacted] activities or associates.

With reference to FARRELL, [redacted] stated that to his knowledge the only occupations LEW FARRELL had consisted of a beer distributing agency in Des Moines, Iowa, and some interest in a Des Moines drive-in. He stated he knew of no business connections between FARRELL and [redacted] and had no information to indicate that FARRELL was employed by the Teamsters Union. [redacted] stated also that he knew of no business associations or connections LEW FARRELL maintained in Omaha, Nebraska. He said he received the impression that LEW FARRELL is very close to both [redacted] and JAMES HOFFA; however, he had no information to indicate how this association between HOFFA and BAKER and FARRELL arose.

[redacted] stated he has only been in FARRELL's presence for about [redacted] and that was during his first meeting about [redacted] years ago.

[redacted] admitted that sometime in [redacted] on Rosen-Novak Auto Company account at the Omaha National Bank payable to LEW FARRELL. However, he could not now remember the purpose of this \$400.00 payment.

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[redacted] described [redacted] and FARRELL as "tough customers" and people whom he did not like to talk freely about. He stated [redacted] has a past record of physical violence (assaults, bombing, etcetera, in connection with labor union activities) and would not hesitate to get even with any man who crossed him.

On July 22, 1958, JOHN P. MAINELLI, President of the Mainelli Construction Company, 4502 South 36th Street, who resides at 1340 South 90th Street, Omaha, Nebraska, was interviewed. MAINELLI stated he has known LEW FARRELL of Des Moines, Iowa, for approximately four or five years. He stated that he was formerly President of the Omaha Chapter of Unico, an Italian fraternal group, in 1952 and 1953. During this period, LEW FARRELL contacted him with reference to FARRELL's activities in attempting to organize a chapter of Unico in Des Moines, Iowa. MAINELLI stated he assisted FARRELL in attempting to get a chapter of Unico started in Des Moines; however, he soon found out that FARRELL was not too interested in getting this chapter going and wanted to leave most of the administrative work in connection with this organizing drive to MAINELLI.

MAINELLI stated that a few years ago FARRELL was on a plane that had crashed in Iowa. For some reason or other, he apparently was low on cash and about three years ago asked MAINELLI to loan him \$500.00. MAINELLI stated he felt FARRELL was a good credit risk and made this loan to him, which was paid back shortly thereafter.

Mr. MAINELLI stated he knew very little about FARRELL's background and did not know what his business connections were in Des Moines, Iowa. He stated that at one time FARRELL might have had a "piece" of a company known as Universal Builders and Supply, located both in Omaha and Des Moines, and that FARRELL was supposedly the manager of the Des Moines operation of this company. MAINELLI stated he knew of no business interest FARRELL maintained in Omaha at the present time and knew nothing about his associates in Omaha or elsewhere. He did state, however, that he saw FARRELL one night approximately three years ago in an Omaha steakhouse and at that time FARRELL was accompanied by [redacted] whom MAINELLI knew as an organizer for the Teamsters Union.

2. Persons using subject's
taxicab account

On July 15, 1958, [redacted] Accountant, Ruan Cab Company, Southwest 6th and Tuttle, Des Moines, Iowa, advised records there reveal that two taxicab fares were charged to the account of LEW FARRELL, 1115 Caulder, on June 23, 1958. He stated these are the only fares charged to FARRELL's account so far in the year, 1958. [redacted] stated the trip tickets are still available and revealed the fares were for the following:

- (1) On June 23, 1958, from the Savery Hotel to 1621 Beaver, Des Moines, in cab 127 by driver, [redacted] Ticket signed by [redacted]
- (2) On June 23, 1958, from the Savery Hotel to 14th and Jefferson in cab 118, driver [redacted] Ticket signed [redacted]

Review of the Des Moines City Directory reveals a [redacted] Brady Motor Frate,

[redacted] Des Moines Credit Bureau, on July 15, 1958, advised records there reveal information on a [redacted] clerk at Brady Motor Frate, which reflect she is single and has had an account in a local store under the name of [redacted] She stated credit use was very limited but had been prompt. There was no other information.

A review of the Des Moines City Directory reveals a [redacted] which location is [redacted] The directory also reveals a [redacted] listed at [redacted] which would be approximately [redacted] [redacted] Directory lists [redacted] as a receptionist at the Register and Tribune newspaper.

[redacted] Des Moines Credit Bureau, on July 15, 1958, advised [redacted] had been in their files since 1957. She stated records reveal [redacted] is a receptionist at the Register and Tribune newspaper and until June 13, 1958, was residing at [redacted] at which time she provided information to a utility company that her bills should be mailed to her at [redacted] Des Moines. Records further reveal she had previously resided at [redacted] Her father is listed as [redacted] Macksburg, Iowa.

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On July 15, 1958, an anonymous telephone call to the residence of [redacted], Des Moines, determined that [redacted] resided there and was employed as a receptionist at the Register and Tribune newspaper.

Inquiry of information services, Northwestern Bell Telephone Company, determined that the subscriber to the telephone at [redacted]

[redacted] Des Moines Credit Bureau, on July 15, 1958, advised [redacted] is the [redacted] at the Brooks School, Des Moines, that he has wife, [redacted] and moved to [redacted] Iowa, in [redacted]

Records of the State Motor Vehicle Bureau reviewed July 15, 1958, disclosed driver's license for [redacted] Street, female, white, born [redacted] [redacted] No record located for [redacted]

It is to be noted that Brady Motor Frate is located in the Register and Tribune Building, Des Moines.

(3) Telephone calls May 15, 1958,
to June 11, 1958

Information previously reported set forth the list of telephone calls made from or charged to subject's residential telephone from May 15, 1958, to June 11, 1958. Results of investigation pertaining to these calls and not yet reported is set forth below. Listed will be the number called, city where located, and identifying information regarding subscriber:

Telephone Number	City	Subscriber	Comment
TR 5-9500	Detroit, Michigan	Park Shelton Hotel	See Below
FE 5-3000	Minneapolis, Minnesota	Coin telephone located in the Kenesaw Drugstore, 1378 Nicollet Avenue	See Below

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Source for the above information is as follows:

Detroit number -- Detroit Telephone Directory.

Minneapolis number -- Confidential Informant Omaha T-1.

In regard to the above number, investigation at Detroit, Michigan, on August 26, 1958, included an interview of [redacted]

[redacted] manager of the Park Shelton Hotel, by SA [redacted]

[redacted] advised that [redacted] had been guests at that hotel from May 9, 1958, to June 14, 1958. It will be noted calls were made from subject's residence to this hotel on May 22, 1958, and June 5, 7, and 8, 1958. Information provided by the Minneapolis Division disclosed that the Kenesaw Drugstore, 1378 Nicollet Avenue, Minneapolis, in which the above coin telephone is located, is on a corner close to the Lowring Liquor Store, 1370 Nicollet Avenue, which store is [redacted]

Minneapolis Division advised that investigation has disclosed that this drugstore is visited frequently each day by [redacted] ISIDORE BLUMENFIELD and others of their group. Information regarding [redacted] and BLUMENFIELD has previously been reported.

(4) Telephone calls June 18, 1958,
to August 12, 1958

On August 5, 1958, Confidential Informant Omaha T-2 advised that the following listed telephone calls were charged to AT 2-5937, which is residential telephone of LEW FARRELL, 1115 Caulder, Des Moines, Iowa:

Date and Time	City	Telephone Number and Subscriber	Comments
June 18, 1958 4:42 p.m.	New York, New York	[redacted]	Call made from Room 900, Hotel Savery, Des Moines, Iowa

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Date and Time	City	Telephone Number and Subscriber	Comments
June 19, 1958, 9:10 a.m.	North Bergen, New Jersey	[REDACTED]	
June 20, 1958, 8:14 a.m.	Omaha, Nebraska	[REDACTED]	Previously identified as residence of [REDACTED] [REDACTED] Omaha, Nebraska
June 20, 1958, 11:00 a.m.	Minneapolis, Minnesota	FE 5-3000	
June 21, 1958, 7:44 a.m.	Omaha, Nebraska	WA 7418	(See above)
June 22, 1958, 12:25 p.m.	Chicago, Illinois	Walther Memorial Hospital, Room 512, [REDACTED]	
June 22, 1958, 3:14 p.m.	Harlan, Iowa	[REDACTED]	
June 25, 1958	Accepted collect call from [REDACTED] [REDACTED] New York, New York		
July 9, 1958, 3:29 p.m.	Memphis, Tennessee	JA 5-5180 (MATTIE)	
July 9, 1958, 9:14 a.m.	Omaha, Nebraska	HA-7468 (PETE CAPELLUPO)	Unable to contact - then called
	Lincoln, Nebraska	2-1355 (PETE CAPELLUPO)	
July 12, 1958, 9:41 a.m.	Memphis, Tennessee	MU 5-5107 (MATTIE)	

On August 26, 1958, Confidential Informant Omaha T-2 advised the following long distance telephone calls were charged to AT 2-5937, which is the residential telephone number of subject:

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Date and Time	City	Telephone Number and Subscriber	Comment
July 13, 1958, 4:00 p.m.	Denver, Colorado	[REDACTED]	
July 15, 1958, 3:00 p.m.	Omaha, Nebraska	[REDACTED]	
July 15, 1958		Telegram sent to Chicago at 12:46 p.m. by [REDACTED] [REDACTED] Des Moines, which telegram charged to [REDACTED]	
July 17, 1958, 2:00 p.m.	Tama, Iowa	[REDACTED] also "SAC & Tax School")	
July 18, 1958, 7:00 p.m.	Memphis, Tennessee	MU 5-5107 (MATTY BRESGIA)	15 minutes
July 21, 1958, 2:00 p.m.	Tama, Iowa	780	
July 21, 1958, 4:00 p.m.	Chicago, Illinois	[REDACTED]	
July 21, 1958, 10:00 p.m.	Omaha, Nebraska	WA 7418 (previously identified as residence of LARRY MITILLIER, 6269 Pine Street, Omaha)	
July 23, 1958, 2:00 p.m.		Collect from Tama, Iowa, Number 780 [REDACTED]	
July 23, 1958, 9:00 p.m.	Tama, Iowa	[REDACTED]	
July 24, 1958, 6:00 p.m.	Memphis, Tennessee	BR 2-1684 (MATTIE BRESGIA)	9 minutes
July 27, 1958, 9:00 a.m.	Chicago, Illinois	DI 8-6800 (Webster Hotel)	
August 1, 1958, 12:16 a.m.	Denver, Colorado	GE 3-6677 (Room 146)	

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Date and Time	City	Telephone Number and Subscriber	Comment
August 4, 1958, 8:00 a.m.	Omaha, Nebraska	WA 7418	
August 4, 1958, 10:00 a.m.	Omaha, Nebraska	WA 7418	
August 6, 1958, 3:00 p.m.	Collect call from Omaha, Nebraska, number GL 9997		
August 10, 1958, 1:30 p.m.	Memphis, Tennessee	MU 5-5107	31 minutes
August 11, 1958, 7:58 a.m.	Denver, Colorado	[redacted] requested then talked to party who answered)	1 minute
August 11, 1958, 8:05 a.m.	Memphis, Tennessee	JA 5-5180 (no answer, then to MU 5-5107 (MATTIE))	16 minutes
August 11, 1958, 8:54 a.m.	Memphis, Tennessee	MU 5-5107	12 minutes
August 11, 1958, 9:37 p.m.	Memphis, Tennessee	MU 5-5180 (no answer, then MU 5-5107 (MATTIE))	6 minutes
August 12, 1958, 9:35 a.m.	Memphis, Tennessee	MU 5-5107 (MATTIE - no answer, then JA 5-5180)	17 minutes

(5) Associates backgrounda. Associates in legitimate activities

On July 21 and 22, 1958, [redacted] Associated Retail Credit Bureau, Omaha, made available credit records on the following individuals who are believed to be acquaintances of FARRELL or who are associated with companies with which FARRELL has been in contact or has had dealings:

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(1) LAWRENCE J. MITILIER,
6269 Pine Street

Wife: [] MITILIER uses name LARRY MITILIER. Employment: 1948, owner of Blossom Club; July, 1955, partner, Universal Buildings and Supply, 2 years; August, 1955, Center Construction Company, 6005 Center, salesman, 3 years; August 16, 1956, Center Construction Company; January, 1957, Center Construction Company; April 28, 1958, owner of Alseo Aluminum Company, Ralston, Nebraska, since July 1, 1957. MITILIER's age was listed as 48 and his credit rating runs from satisfactory to slow.

(2) []

[] was listed as age [] married, wife [] children. There is nothing in [] credit file subsequent to 1952. Employment: July, 1951. Freshman. Law student, Creighton University, residing at [] July 25, 1951, salesman for Hal Easton Real Estate Company, Omaha; Lieutenant U. S. Air Force, since August 1, 1952. A notation in this file disclosed [] previous employment as Universal Builders and Supply Company, bookkeeper and messenger, for six months (December, 1952).

(3) []

In November, 1951, [] the Commodore Hotel, Omaha, and his occupation was listed as Universal Builders, 412 South Tenth Street, for []

A report dated November 9, 1951, prepared by the Credit Bureau of Des Moines, Iowa, disclosed that [] was formerly employed by the General Builders Supply Company as [] 1200 Sixth Avenue, for over one year until May, 1951. At this time [] the Hotel Savery. He left this Des Moines employment in May, 1951. He was listed as white and married with [] children. He had [] and his income was reported to be substantial. A notation indicated that he was in the same type of work at Oshkosh, Wisconsin, for approximately five years.

A credit report dated November 6, 1951, prepared by the Commercial Service Bureau, Oshkosh, Wisconsin, stated that [] was formerly a partner of the Superior Construction Company, Oshkosh. That company was discontinued

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sometime in 1950. [] maintained a satisfactory credit rating and in November, 1951, he was [] in Milwaukee. This report indicated that [] came to Oshkosh from Milwaukee in approximately 1945 and while in Oshkosh resided at the Raulf Hotel. His Milwaukee address was []. A notation indicated that the Superior Construction Company sold siding and roofing.

(4) DONALD J. BORDY

Wife: [] (See Cornhusker Construction Company).

On December 14, 1956, BORDY was residing at 6027 Burt Street. His occupation is listed as owner and President of Cornhusker Construction Company, 1428 Military Avenue, over 2 years.--His age was listed as 40-45. Employment: 1950, salesman, National Builders, Inc., Des Moines, Iowa; 1956, Cornhusker Construction Company, Omaha; December, 1957, Alsco Corporation, Ralston, Nebraska, \$200.00 per week.

A report dated June 11, 1958, prepared by the Credit Bureau of New York City, indicated that BORDY checked into the Hotel Victoria, April 25, 1957, stating he would be there for two weeks. He was registered into Room 729 and the report indicated he was a satisfactory paying guest. His employment was not given to the hotel.

BORDY's Omaha address in December, 1957, was listed as 2210 South 58th Street.

(5) JOHN F. D'ERCOLE
(true name - GIOVANNI D'ERCOLE)

Residence: 1404 North 17th Street (September 26, 1957). Age 37 (1957). Employment: 1940, Manager, Ruby Room, Chieftain Hotel, Council Bluffs, Iowa; 1940, bartender, Rome Hotel; 1945, bartender, American Legion Club; January, 1953, sales manager, Universal Builders and Supply, 412 South Tenth Street, Omaha, for 1½ years, estimated salary \$12,000.00 per year; December 16, 1955, to July 11, 1957, Cornhusker Construction Company; July 14, 1957, to present, Alsco Corporation, Ralston, Nebraska, advertising and sales promotion, estimated monthly income \$400.00 to \$600.00.

In July, 1957, D'ERCOLE and his wife, [] were residing at 119 North 38th Street, and apparently moved to 1404 North 17th Street, in approximately August, 1957. In

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1957 D'ERCOLE's wife was employed by the Better Business Bureau.

(6) [REDACTED]

As set forth in Omaha report dated June 3, 1958, [REDACTED] is reported to be an associate of LEW FARRELL. The following information appears in his Omaha Credit Bureau file:

Residence: [REDACTED] since 1944. Occupation: [REDACTED] for over ten years.

[REDACTED] maintains a good credit rating.

(7) [REDACTED]

Residence: [REDACTED] Previous residence: [REDACTED] Age: Approximately [REDACTED]

Employment: He was formerly [REDACTED] of the Fine Arts Supply Company, dates not given [REDACTED] Universal Builders and Supply, [REDACTED] salesman, Center Construction Company, 6005 Center Street, [REDACTED] years [REDACTED] salesman, Cornhusker Construction Company; [REDACTED] General Sales Manager, Alsoe Aluminum, Hastings, Nebraska.

[REDACTED] is married and has [REDACTED] He rents in a [REDACTED].

(8) [REDACTED]

(true name - [REDACTED])

[REDACTED] has been on file with the Omaha Credit Bureau since June, 1946, and maintains a satisfactory credit record. He is married, wife [REDACTED] has [REDACTED] children, and has resided at [REDACTED] South 61st Avenue since 1950. He was previously employed as sales manager for the Midwest Building Company, Springfield, Illinois. From 1954 to the present he has [REDACTED] the Center Construction Company, which is presently located at 6005 Center Street, Omaha. In 1954 the Center Construction Company was located at 412 South Tenth Street, which was also the previous address of Universal Builders, on which information has previously been set forth.

A notation appearing in the Credit Bureau file indicated that [REDACTED] is no longer in the business of the Record Realty Company, which was also located at 6005 Center Street.

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(9) JOHN W. HURLEY

Information has previously been received that telephone calls were made from FARRELL's Des Moines residence to Atlantic 3762 (Watson Trucking Company, Omaha) and the party making the call asked for JOHN HURLEY.

Omaha Credit Bureau files disclose the following concerning HURLEY:

A report dated August 25, 1954, prepared by the Credit Bureau of Des Moines, Iowa, disclosed that HURLEY was formerly employed by the Iowa Department of Public Safety for about twenty years and resigned in November, 1953, to accept a job as Special Agent with Watson Brothers Trucking Company, Omaha, Nebraska. His credit rating was poor and a bankruptcy petition was filed by HURLEY's creditors against him in 1955. He has resided at 8102 North 31st Street, Omaha, for several years and in 1957 his occupation was listed as Administrative Assistant to the Vice President, Watson Brothers Transportation Company, 1523 Marcy Street. His estimated income in 1957 was \$4,500.00 per year and his age was listed as approximately 51.

(10) [REDACTED]

As previously set forth elsewhere in this report, it is noted that [REDACTED] is listed as an incorporator for the Miller Realty Company, Omaha, Nebraska, along with LARRY MILLER (MITILLIER) AND [REDACTED] MILLER, LARRY's wife.

Files of the Omaha Credit Bureau disclose the following concerning [REDACTED]

Employment: Treasurer, Joyce Lumber Company (no dates); 1953, accountant, Universal Builders and Supply Company; 1956, a notation stated he [REDACTED] of the Warren James Construction Company, and in May, 1958, he was [REDACTED] He has been a [REDACTED] for approximately four or five years.

[REDACTED] years of age, married, and his estimated yearly income is \$8,000.00.

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(11) GEORGE J. NAHAS

GEORGE J. NAHAS has been on file with the Des Moines, Iowa, Credit Bureau since 1940. He formerly resided at 708 Lyons Street and was listed as owner of a children's and infants' wear store known as George's Children's Shop. In 1951, his Des Moines, Iowa, residence was 434 - 28th Street. He maintained a good credit rating in Des Moines, Iowa, and his personal reputation and habits were listed as good. From 1956 to the present he has been in Omaha, Nebraska, and his employment is listed as real estate salesman, employed by himself. He operates this business out of his home, which is located at 103 North Happy Hollow Boulevard, Omaha, Nebraska. His estimated income is \$1,000.00 per month.

NAHAS is married; wife He is approximately 46 years of age.

A notation in NAHAS' credit file indicated he owns property in Des Moines, Iowa, and at the following Omaha, Nebraska, addresses:

2420 Cuming Street
2051 Deer Park
1338 South 31st Street
3320 Decatur

An article appearing in the April 7, 1958, issue of the Omaha World Herald, contained in NAHAS' Credit Bureau file, indicated the Articles of Incorporation were filed for the Skyline Trucking Company with authorized capital stock of \$100,000.00. The incorporators of this company were listed as JOHN SHADA, EMIL F. SODORA, and GEORGE J. NAHAS.

(12) ANTHONY S. PURUCCELLO, also known as Tony

Information has previously been received that FARRELL is an associate of TONY PURUCCELLO. The correct spelling of this name is set forth above.

PURCELLO has operated various taverns in Omaha, Nebraska, since the 1930's. From 1940 to 1955, he was listed as the owner of Purcello's Cocktail Lounge at 3570 Farnam Street.

In July, 1958, PURCELLO was residing at 151 North 72nd Street (since 1955) and his occupation was listed as owner of

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West Lanes Bowling Alley, same address. He is approximately 51 years of age and his wife's name is [REDACTED]

PURCELLIO maintains a satisfactory credit rating in Omaha, Nebraska

b. Criminal associates

[REDACTED]
Omaha, Nebraska

[REDACTED] is the subject of an Anti-Racketeering investigation in the Omaha Division. He has numerous arrests and has operated after-hour bottle clubs in the Omaha area. Confidential Informant Omaha T-3 advised on August 11, 1958, that he has seen FARRELL and KUBIK together on numerous occasions.

[REDACTED]
Indianapolis, Indiana

The Des Moines Tribune of August 15, 1958, reported testimony of [REDACTED] before the Senate Crime Rackets Committee. ZAPAS was described as a convicted burglar and a Teamsters Union Official. [REDACTED] testified that he has been acquainted with LEW FARRELL for many years and recalls seeing FARRELL in Minneapolis in the fall of 1957, and that he may have telephoned FARRELL on September 15, 1957, from the Teamsters Union Office in Indianapolis.

MATTY BRESCIA
1235 West Perkins
Memphis, Tennessee, Telephone Number MU 5-5107

Investigation conducted by the Memphis Division at Memphis, Tennessee, disclosed that BRESCIA is known as a sports promoter, has resided in Memphis for about 10 years, and is the owner of the MATTY BRESCIA Enterprises, Memphis, Tennessee, phone JA 5-5180. He is reported to have a satisfactory credit rating.

D. CRIMINAL ACTIVITIES

1. Association with [REDACTED]
in June, 1958

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Set forth under the above-caption is information developed to date pertaining to the subject's interest in and association with [redacted] of Denver, Colorado, as set forth in a previous report under this caption.

The following investigation was conducted at Terre Haute, Indiana:

[redacted] Chief Clerk, Railway Express Agency, Terre Haute, Indiana, advised SA GEORGE W. WOESSNER on July 10, 1958, that a shipment, no number, came in on TWA air freight at the Hulman Field, Terre Haute, Indiana, airport, origin not known to him, and was addressed to a [redacted] stated that he was contacted by TWA regarding forwarding this shipment on to Des Moines, Iowa, and after conferring with his agent at Des Moines, Iowa, did accept this freight for further shipment to Des Moines by Lake Central Airlines. [redacted] stated he had no further information in this matter, inasmuch as he had not been contacted personally by an individuals regarding instant shipment and had not, in fact, seen this shipment.

[redacted] Agent, Trans World Airlines, Hulman Field, Terre Haute, Indiana, advised SA WOESSNER on July 10, 1958, that a shipment of three packages, total weight 171 pounds, had come in by air freight under their number [redacted] from [redacted] Post Office Box [redacted] Texas, to [redacted] no address. Terre Haute, Indiana, with the notation "will call." [redacted] advised this shipment was described as records and had no declared valuation. [redacted] stated he had turned these cartons over to the Lake Central Airlines, for further shipment after he had been telephonically contacted by an individual claiming to be [redacted] requesting him to ship this freight on the Des Moines, Iowa. [redacted] stated this was a local call and that he could furnish no additional information in this matter.

[redacted] Lake Central Airlines, Hulman Field, Terre Haute, Indiana, advised SA WOESSNER on July 10, 1958, that he had been contacted, date not recalled but believed to have been June 25, 1958, by an individual claiming to be [redacted] who requested him to ship instant cartons to an individual at Des Moines, Iowa, as they had been held for failure to pay freight charges. [redacted] stated this individual described as white, male, [redacted] pounds, [redacted] hair, late [redacted], had appeared,

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inasmuch as the shipment was being held for failure to pay freight charges and offered to pay for them with a [redacted] this individual made out a check on a Denver, Colorado, bank on a Merchants National Bank check form of Terre Haute, Indiana. [redacted] stated he did not recall the individual to whom these cartons were being forwarded at Des Moines, Iowa, nor could he remember the name of the bank at Denver, Colorado, on which the check was drawn, by which payment for freight charges were made to his company. nor was he certain that the signature on the [redacted]

[redacted] stated he believed this individual had a private airplane at the field and also had rented a car from the Turner Aviation Corporation at Hulman Field.

[redacted] Turner Aviation Corporation, Hulman Field, Terre Haute, Indiana, stated an individual who identified himself as [redacted] landed at Hulman Field sometime on June 18, 1958, in a 1957 [redacted] airplane which he had fueled upon his arrival. [redacted] stated he had no further identification or information on this plane; however, this individual had rented a 1958 Ford from him described as a blue and cream sedan bearing 1958 Indiana license [redacted] at 9:00 p.m. on [redacted] stated [redacted] returned this car at [redacted] on [redacted] after having driven a total of [redacted] miles. [redacted] stated that [redacted] furnished the addresses [redacted] and P. O. Box [redacted] both Denver, Colorado, and exhibited a Couture Rent-A-Car credit card, place not recalled. [redacted] stated [redacted] was described as white, male, [redacted] hair, [redacted] in his mid [redacted]

[redacted] stated an individual identifying himself as JOHN ADDISON, P. O. Box 336, Denver, Colorado, appeared with [redacted] at 11:30 a.m., on June 22, 1958, and rented one of their 1957 Chevrolet four-door sedans with 1958 Indiana License EF 6105, which car he returned at 7:15 p.m., June 22, 1958, with ten miles driven as shown on the speedometer. [redacted] stated he was of the opinion that ADDISON had used this car merely to go to downtown Terre Haute and return to the field, inasmuch as he had only driven ten miles. [redacted] further stated ADDISON was described as white, male, dark brown curly hair, brown eyes, short, well-built, in his mid-30's, and very overbearing and arrogant. [redacted]

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further stated that ADDISON also had a Couture Rent-A-Car credit card, place not recalled. [] stated this was all the information he could furnish pertaining to these individuals; however, further description of the plane might possibly be obtained from the CAA control tower at Hulman Field.

[] communications worker, Civil Aeronautics Administration, Hulman Field, Terre Haute, Indiana, advised SA WOESSNER on July 10, 1958, he could locate no record of instant plane having logged in at the airport.

[] Assistant Manager, and Miss [] office secretary, Terre Haute House Hotel, advised SA WOESSNER on July 10, 1958, JOHN ADDISON, 311 Boston Building, Denver, Colorado, registered at their hotel on the evening of June 18, 1958, and checked out on the afternoon of June 19, 1958. They stated he decided to check in immediately after checking out; and, when they asked him to re-register and pay for a long distance telephone call which he desired to make, he became very abusive and ungentlemanly and was asked to leave the hote. They stated they did not know the place where he desired to place a long distance telephone call and that they could furnish no additional information pertaining to ADDISON, inasmuch as he had not stated his business to them. They stated, however, they felt certain that he had an unknown male individual staying with him in his room on the night that he stayed at the hotel as they had noted another male individual going up on the elevator with him. They stated, however, they could not describe this individual and described ADDISON as follows: white, male, 5'8", stocky build, 160-165 pounds, dark hair and complexion, mid-30's.

[] advised SA WOESSNER on July 10, 1958, that a JOHN ADDISON of 311 Boston Building, Denver, Colorado, had registered at their hotel on the evening of June 19, 1958, and had checked out on the afternoon of June 20, 1958. She added he had requested a single and was apparently by himself. [] stated she could not recall this individual although she had checked him in and could furnish no further information in this matter.

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[redacted] Terre Haute Credit Bureau, and Officer [redacted] Terre Haute Police Department, advised they could locate no record of subject under name or aliases, JOHN ADDISON, [redacted]

The following investigation was conducted at Dallas, Texas:

The following investigation was conducted by SA JAMES A. McBRIDE:

[redacted] Braniff Airfreight, Love Field, advised August 1, 1958, airfreight shipment number [redacted] was brought into their office on June 4, 1958, and shipped the same date via Braniff to Kansas City and TWA to Terra Haute, Indiana. [redacted] stated the shipment was described as three cartons of records, weight 171 pounds, with an undeclared valuation. He stated the records reflect the shipper as [redacted] Post Office Box [redacted] Dallas 27, Texas, and the consignee as [redacted] Terra Haute, Indiana, with the notation "will call."

[redacted] stated his office has encountered some difficulty in the past with the person using the name [redacted]. He explained [redacted] would ship articles collect to himself from one city to another and then not appear to claim them. [redacted] stated during the last week a shipment of three bags of personal effects came to Dallas for [redacted] but they were returned to Denver, Colorado, when he failed to pick them up. [redacted] caused a search of his file but could not locate a record of this shipment. He further stated he has not seen [redacted] and could not identify him.

Confidential Informant Omaha T-4 advised records of the Post Office Department, Dallas, reflect Post Office Box 3006 is issued to JOHN MILTON ADDISON, 3225 Hanover, Dallas, Texas, who gave as references [redacted] SMU, and [redacted]

[redacted] Dallas County Sheriff's Office, advised August 1, 1958, their records reflect JOHN MILTON ADDISON, Sheriff's Office Number 57490, and FBI Number 19245, was arrested July 30, 1954, on charge of PWC over \$50.00. He was released August 2, 1954, on \$1,000.00 bond, and "no billed" by Dallas County Grand Jury on October 18, 1954. The file

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further reflects ADDISON arrested March 25, 1948, Champaign, Illinois, Police Department Number 4458, as MILTON PATRICK ADDISON, charge of Investigation and Disorderly conduct, released on State Warrant Bond of \$200.00, and arrested July 25, 1948, Amarillo, Texas, Police Department Number 8229, as MILTON PATRICK ADDISON, charge of Vagrancy and Investigation of false pretenses.

Sheriff's Office file contains a letter dated May 14, 1956, from Captain WALTER G. NELSON, Commander - Intelligence Unit, Police Department, Denver, Colorado, which sets forth that ADDISON was currently in Denver associated with [redacted] and [redacted] in the operation of Trans-World Mining Corporation.

Sheriff's Office file also contains letter dated June 6, 1954, from [redacted] District Attorney, 66th Judicial District, Hillsboro, Texas, which sets forth ADDISON was currently engaged in sale of Uranium Securities in that area.

Records of the Dallas County Sheriff's Office and Dallas telephone and city directories fail to contain a listing for [redacted]

[redacted] Airport Traffic Control Tower, CAA, Love Field, advised August 1, 1958, he has never heard of [redacted] or anyone connected with a yellow Cessna operating out of Love Field. [redacted] stated Number 182 is the numerical identification for type of aircraft and it would be necessary to have the number inscribed on the wing of the aircraft in order to trace the owner through CAA, Central Registration, Washington, D. C.

[redacted] Credit Bureau of Des Moines, Des Moines, Iowa, on July 31, 1958, advised he had no additional information to provide regarding [redacted] than had previously been furnished by that Bureau, other than to state that inquiry had been made of the Credit Bureau of Denver regarding [redacted] at the request of Younkers Department Store, Des Moines. He stated he had informed [redacted] Credit Manager of Younkers of the Denver credit report on [redacted] and understood [redacted] had immediately cut any further credit to [redacted]

At the Younkers Department Store, Des Moines, Iowa, [redacted] Credit Manager, on July 31, 1958, advised that [redacted] [redacted] Denver, Colorado, had applied for a

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charge account there on May 3, 1958, and had run up a bill of \$422.34 by July 3, 1958, when further credit was denied [redacted]. He stated [redacted] had charged clothing, luggage, and food items from the store. [redacted] advised that [redacted] credit application disclosed the following background data:

Denver Post Office Box Number [redacted] Denver, telephone numbers, [redacted] occupation as President, White, Green, and Addison Associates, Inc., 311 Boston Building, Denver; Relatives - [redacted] Holyoke, Colorado; Hertz Credit Card Number [redacted] Honorary Sheriff of New Mexico. [redacted] stated a regular monthly statement had been mailed to the above post office address on July 15, 1958, and had not been returned, indicating it had been received in Denver.

E. LEGITIMATE ACTIVITIES

Set forth below is information pertaining to various siding and construction companies in Omaha, Nebraska, with which FARRELL has been in contact or has had some possible business dealing:

1. Center Construction Company
6005 Center Street

On July 21, 1958, Confidential Informant Omaha T-5 made available records which disclosed the following:

The above company is a Nebraska corporation, chartered on April 28, 1955, with authorized capital stock of \$100,000.00. The corporation was formed to succeed the individual business of [redacted] who had previously operated at [redacted] and [redacted]. The officers of this company were listed as DON GRECO, President, and JAMES IRWIN, Secretary-Treasurer.

[redacted]
Age [redacted] married, native born, served in U. S. Army 1942-43. Since discharge has been active as a salesman in the building material line. Established company in 1954.

[redacted]
Secretary-Treasurer, age [redacted] married, native born, is a CPA and reportedly a minor stockholder in the corporation.

Operation and Location

The Center Construction Company operates as a roofing contractor and jobs are sublet to others. The principal work is on home improvement, installation, and metal siding. The company rents space in a one-story frame building at 6005 Center Street.

Financial Information

[redacted] declined to discuss the affairs of the business when contacted by a representative of Confidential Informant Omaha T-5 on June 28, 1958.

Douglas County incorporation records maintained in the Office of the County Clerk, Douglas County Courthouse, Book 50, Page 515, revealed that Articles of Incorporation of the Center Construction Company were filed with the Nebraska Secretary of State on April 22, 1955, and recorded in the files of that office at Lincoln, Nebraska, in Book 212, Page 48, "Miscellaneous Incorporations."

The following data pertaining to this company was obtained from the Articles of Incorporation:

Place of Doing Business:

Omaha, Nebraska - but the corporation has authority to establish offices and transact business in other states and places.

Resident Agent:

[redacted] 404 Omaha National Bank Building,
Omaha, Nebraska (Attorney).

General Nature of Business:

Building and construction of homes and buildings including home improvements.

Authorized Capital Stock:

\$100,000.00 (1,000 shares of par value stock valued at \$100.00 per share).

Incorporations:

- (1) DONALD J. GRECO
Omaha, Nebraska
- (2) LAWRENCE J. MILLER (MITILIER)
Omaha, Nebraska
- (3) JOSEPH P. INSERRA
Omaha, Nebraska

The Articles of Incorporation stated the officers of this company shall consist of the President, Vice President, and Secretary-Treasurer, chosen by a board of three Directors. Incorporation was to commence as of January 1, 1955, when \$8,000.00 of the capital stock was subscribed and paid.

The records of the Associated Retail Credit Bureau discloses that previous addresses for the Center Construction Company are as follows:

1426 Military
4508 Cuming
2226 South 16th Street

The Manager was listed as SEBASTIAN GRECO.

The current Omaha City Directory lists [redacted]
[redacted] Center Construction Company, [redacted]
and [redacted]

The Omaha City Directory discloses that the following companies are located at 6005 Center Street:

Miller Survey (building contractors)
Walnut 1434
Center Construction Company
Walnut 1033
Record Realty Company
Walnut 4413

2. Alsco Nebraska Corporation
72nd and "U" Streets
(Ralston, Nebraska)

Confidential Informant Omaha T-5 made available a report dated September 27, 1957, which lists the officers of the above corporation as follows:

LARRY MITILIER, President and Manager;
Mrs. MAURICE (BESS) BECKER, Secretary-Treasurer.

The report also listed the following data:

Directors:

The officers and JOSEPH INSERRA, Attorney.

Nature of Business:

Retail and wholesale metal storm windows.

Started:

1953.

Net Worth:

\$72,000.00.

Sales:

Estimated to be over \$100,000.00.

Summary:

The present financial condition of the above corporation appears satisfactory; however, net worth is largely represented by fixed assets.

History:

This corporation was established as Alsco Nebraska Corporation, June 1, 1953. On August 5, 1957, the Alsco Corporation was formed to succeed the original corporation known as Alsco Nebraska Corporation.

Authorized Capital Stock:

\$100,000.00, consisting of 1,000 shares of par value stock at \$100.00 per share.

LARRY MITILIER

Age 43, married, has been employed by local construction concerns in Omaha most of his adult life. Became President of Alsco at inception of corporation.

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The office of Vice President for this corporation was vacant in August, 1957.

[REDACTED]

Has been Secretary-Treasurer since the inception of this corporation. She is active as bookkeeper and is approximately 40 years of age. Her husband, [REDACTED] was listed as a Civil Engineer in the War Department of the U. S. Government.

[REDACTED]

Director. He is a local attorney and is active in a supervisory capacity only.

Operation and Location

Retails and wholesales. Also aluminum screens and door windows under a franchise in the State of Nebraska.

Branch locations are as follows:

Sioux City, Iowa
314 11th Street, Lincoln, Nebraska
8318 East Prairie, Skokie, Illinois
Owns office building at 72nd and "U" Street,
Omaha, Nebraska.

The financial condition of this company appears orderly. It has no outstanding bank loans and its credit relations are apparently satisfactory.

T-5 advised a report dated June 30, 1958, stated there was no change in business resources or ownership in the above corporation. Present financial condition appears satisfactory. Volume is reported holding steady and the owner is attending to the operation of this business.

3. Cornhusker Construction Company
(home improvement)
1428 Military Avenue

Information provided by Confidential Informant Omaha T-6 in 1957 disclosed subject received \$2,000.00 from the Cornhusker Construction Company, Omaha.

On July 21, 1958, Confidential Informant Omaha T-5 made available records which disclosed the following:

OM 92-74

Officers:

President-TreasurerVice PresidentSecretary

Directors:

The officers.

Started:

1955

Net Worth:

\$27,200.00

Sales

\$225,000.00 (1956)

Working Capital:

Limited

History:

The above company is a Nebraska Corporation, chartered on January 27, 1955, with authorized capital stock of \$25,000.00. Formerly were officers in the corporation; however, purchased their stock interest and now holds all the outstanding stock.

Age married, native born. Has been associated with various home improvement companies locally for some years.

Wife of native born, is not active in this business and devotes her time to housewife duties.

Local attorney, not active in the business, acts in an advisory capacity only.

Operation and Location

General home improvement work on a contract basis with work primarily that of roofing and siding. The business occupies

space in a one-story brick building at 1428 Military Avenue and the premises are orderly.

Cash and resources were reported as a low three-figure amount in January, 1957, which was believed to include some receivables. Merchandise inventory is reported to be a low to modest five-figure amount, and equipment, including an automobile and truck, is valued at \$73,000.00. Indebtedness consists of trade obligations in a low to five-figure amount. Working capital is limited, centered in receivables and merchandise, which has resulted from slowness in the trade. No loans are being used.

Confidential Informant Omaha T-5 made available a report dated April 23, 1957, which disclosed investigation revealed that operation of the Cornhusker Construction Company had been discontinued and the company reportedly left a considerable number of unpaid outstanding obligations.

T-5 advised the records of his office contain no information pertaining to the Miller Survey Company or the Record Realty Company.

4. Record Realty Company

Douglas County incorporation records, maintained in the Office of the County Clerk, Douglas County Courthouse, Book 50, Page 552, reveal that Articles of Incorporation for the Record Realty Company, were filed with the Douglas County Clerk's Office April 27, 1955, and recorded in the records of the Nebraska Secretary of State, Lincoln, Book 212, Page 138, "Miscellaneous Incorporations." The following data pertaining to this company was obtained from the Articles of Incorporation:

Principal Place of Business: Omaha, Nebraska

Resident Agent: JOSEPH P. INSERRA, Attorney,
404 Omaha National Bank
Building

Nature of Business: Real estate - buying and
selling

Authorized Capital Stock: \$100,000.00

Transaction of business to commence when \$6,000.00 of capital stock is subscribed and paid.

- Incorporators:
1. DONALD J. GRECO, Omaha
 2. LAWRENCE J. MILLER (MITILIER), Omaha
 3. JOSEPH E. INSERRA, Omaha

Incorporation was to commence January 1, 1955, and the business was to be conducted with a board of less than three directors to be elected by the stockholders.

5. Miller Realty Company

Douglas County incorporation records maintained in the Office of the County Clerk, Douglas County Courthouse, Book 59, Page 296, revealed that Articles of Incorporation for the Miller Realty Company were filed with the Nebraska Secretary of State May 23, 1957, and recorded in the files of that office in Lincoln, Nebraska, in Book 236, Page 109, "Miscellaneous Incorporations." The following data pertaining to this company was obtained from the Articles of Incorporation:

<u>Principal Place of Business:</u>	Omaha, Nebraska
<u>Resident Agent:</u>	JOSEPH P. INSERRA, Attorney 820 City National Bank Building
<u>Nature of Business:</u>	Real estate (buying, selling, and leasing)
<u>Authorized Capital Stock:</u>	\$100,000.00, consisting of 1,000 shares of par value stock, valued at \$100.00 per share.

The transaction of business by this company may be commenced when \$5,000.00 of capital stock is subscribed and paid.

- Incorporators:
1. LARRY MILLER (MITILIER), Omaha.
 2. SANTA MILLER (MITILIER), Omaha,
wife of LARRY.
 3. JAMES R. IRWIN, Omaha.

The incorporation was to commence on May 1, 1957, and continue for fifty years unless otherwise terminated. Actual business operations were to be conducted by a board of not less than three directors, to be elected by the stockholders. The

OM 92-74

Articles of Incorporation on file in the Douglas County Court-house were notarized by [redacted] Attorney, who is also listed as the Resident Agent.

6. Restaurant Proprietor

As set forth elsewhere in this report, the subject in a private interrogation by the Senate Rackets Committee in Washington, D. C., on August 21, 1958, related that he was a joint operator of Hynie's Drive-In in Des Moines with [redacted]

The Des Moines Register of August 28, 1958, reported that Polk County Sheriff's Deputies on August 27, 1958, attached all property and equipment inside Hynie's Drive-In Restaurant, 4701 Fleur Drive, Des Moines. The article stated the attachment order was obtained by the Ashton Wholesale Service, 702 Elm Street, Des Moines, in connection with a judgment against FARRELL, dating from 1954. The article reports the judgment was originally for \$1,438.47, and that \$224.16 had been obtained from FARRELL in July, 1958, by garnishment of his bank account.

7. Political Activities

Confidential Informant Omaha T-7 on August 28, 1958, advised he recalled the subject had advised him during the Iowa gubernatorial Campaign of 1956 that the Teamsters Union had 8 or 10 organizers working for the election of HERSCHELL LOVELESS in the more industrial cities in Iowa and that upwards of \$100,000.00 was being spent to get LOVELESS elected. T-7 stated that after the election of LOVELESS, FARRELL had bragged to him that "we" had gotten LOVELESS elected and that later FARRELL had told T-7 of an idea he had which involved the sale of "seconds" in canned goods to various state institutions and that FARRELL indicated that having assisted in the election of LOVELESS, he, FARRELL, would be able to accomplish this. T-7 stated he declined interest in the project and has heard nothing more about it.

As set forth under the heading "Travel," FARRELL on September 6, 1958, informed T-7 of additional political activities on his part.

F. PLACES OF AMUSEMENT AND HANGOUTS

As set forth elsewhere in this report, subject was a guest at the Town House Motel, 7000 Dodge Street, Omaha, Nebraska,

OM 92-74

on August 4 through 6, 1958.

G. TRAVEL

1. At Omaha, Nebraska, February 28, 1958, to March 1, 1958

As previously reported, a car bearing Nebraska license 1-8304, picked up and delivered FARRELL at the Omaha, Nebraska, airport on his arrival and departure at the time of his visit to Omaha on February 28 to March 1, 1958.

On July 21, 1958, [redacted] Secretary to the Chief of the Douglas County Auto Registration Bureau, Omaha, Nebraska, advised that Nebraska license 1-8304 was issued to LARRY MITILIER, 6269 Pine Street, for a four-door black 1956 Chevrolet sedan.

Confidential Informant Omaha T-8 on July 22, 1958, advised that the following telephone numbers were called from the subject's room at the Blackstone Hotel during the period February 28 to March 1, 1958. It will be noted the identity of the subscribers to these numbers were obtained from the Omaha Telephone Directory:

[redacted] listed to [redacted]
[redacted], Omaha, Nebraska.

Jackson 4390, listed to Oddo's Drive-In, 2410 South 13th Street, Omaha, Nebraska.

Jackson 9258, listed to the Del Rio Bar, 211 South 15th Street, Omaha, Nebraska.

2. At Omaha, Nebraska, August 4 to 6, 1958

On August 4, 1958, Confidential Informant Omaha T-9 advised subject planned to fly to Omaha, Nebraska, via United Airlines at 3:30 p.m., August 4, 1958.

On August 4, 1958, subject and two small boys were observed by SA [redacted] to board United Airlines Flight 335 at 3:30 p.m. and depart Des Moines Municipal Airport for Omaha, Nebraska.

OM 92-74

Investigation conducted by SAs [redacted] and [redacted] at Omaha, Nebraska, disclosed the following information regarding subject's activities in Omaha, Nebraska, during the period August 4 through 6, 1958.

FARRELL arrived in Omaha via United Air Lines at 4:15 p.m., accompanied by his two sons and traveled directly to the Town House Motel, 7000 Dodge Street, Omaha, where he registered into Room 27 at 4:45 p.m., August 4, 1958.

Confidential Informant Omaha T-10 on August 7, 1958, furnished information regarding telephone calls originating from Room 27, Town House, during the period subject was registered there. According to information furnished by T-10, telephone calls from Room 27 on August 4, 1958, were as follows:

<u>To Number</u>	<u>Subscriber per Omaha Telephone Directory</u>
WA 8992	[redacted] Omaha, Nebraska
WA 7418	LARRY MITILIER, 6269 Pine Street, Omaha, Nebraska

Harlan, Iowa
(no number available)

On August 5, 1958, FARRELL was observed in and about the Town House lobby and swimming pool area where his two sons were observed swimming, but he was not observed to leave the Town House. At about 11:15 a.m., subject was visited by [redacted] and LARRY MITILIER who arrived at the Town House in [redacted] s 1957 Edsel, bearing Nebraska license 1-67597. [redacted] and MITILIER accompanied FARRELL to his room where they remained for approximately an hour and then had lunch with the subject at the Town House.

Confidential Informant Omaha T-7 advised that subject telephoned [redacted] at about 1:30 p.m., August 5, 1958, and invited [redacted] out to see him at the Town House Motel. Confidential Informant Omaha T-11 advised that FARRELL on August 5, 1958, at about 11:00 a.m. had telephoned [redacted] at Oddo's Drive-In in Omaha but that he did not know the subject of their conversation.

OM 92-74

Confidential Informant Omaha T-11 advised on August 6, 1958, that FARRELL appeared to be "holding court" at the Town House in that he, FARRELL, had located himself in his room there and had put out word that he was in town and that persons who wished to contact him were visiting FARRELL at the Town House.

T-11 advised that on August 6, 1958, FARRELL on the evening of August 5, 1958, became intoxicated and spent the evening in his room. T-7 on August 11, 1958, advised that FARRELL had been visited at the Town House on the evening of August 5, 1958, by [redacted] and by a man known as [redacted] whom T-7 described as white, male, about [redacted] pounds, possibly of Italian descent and claiming to have some connection with the Peterson Construction Company at 40th and Lake, Omaha.

T-10 on August 7, 1958, advised the following telephone calls had been made from Room 27, Town House, on August 5, 1958:

To Omaha NumberSubscriber per Omaha Telephone Directory

[redacted] (2 calls)
JA 4390 (2 calls)
HA 3020

WE 0600
JA 1347

[redacted]
Oddo's Drive-In, 2410 South 13th, Omaha
Rosen-Novak, 2036 Farnam and 2558
Harney, Omaha
Port of Omaha, 1615 Howard Street, Omaha
Center Construction Supply Company,
2226 South 16th, Omaha

[redacted] Omaha

Long Distance Calls

To Laurel, Nebraska, no number listed, \$1.10 charge;
To Des Moines, Iowa, no number listed, \$.70 charge;
To Des Moines, Iowa, no number listed, \$1.60 charge.

T-7 on August 11, 1958, advised that on the morning of August 6, 1958, FARRELL was observed in company with several men at the Town House Motel. T-7 stated that two of the men were apparently brothers by the name of [redacted] (phonetic) and that one of the brothers had a first name of [redacted] further, that one of the [redacted] advised that he had been in the aluminum window manufacturing business in Omaha at one time but had sold out. Another man present on the morning of August 6, 1958, according to T-7, was a man known as [redacted] who claimed to have some type of business or operation [redacted] but who did not provide any specific

OM 92-74

information as to the type of business or exact location of the business.

T-7 on August 11, 1958, advised that FARRELL had sought a job with [] explaining to [] that the "heat is on" and that he needed to have a legitimate job he could claim to have in the event he was asked his employment. T-7 stated that FARRELL indicated he did not care about wages or salary, that all he wanted was to be able to say he had a job. T-7 stated that FARRELL claimed to [] he would be able to perform useful services for []'s heavy hauling business in view of FARRELL's connection with General Expressways in Des Moines.

T-11 on August 6, 1958, advised that on the afternoon of August 6, 1958, subject was at the Town House Motel in company with several men, including LARRY MITILIER, [] former owner of the Port Bar in Omaha, and one [] [] now connected with the Rainbow Club, a gambling establishment in Council Bluffs.

T-11 on August 7, 1958, advised FARRELL had dined at the Town House Motel on the evening of August 6, 1958, with [] and Mr. and Mrs. LARRY MITILIER and that later that evening [] and MITILIER drove FARRELL and his sons to the Omaha Municipal Airport where they took the 7:55 p.m. plane for Des Moines.

T-10 on August 7, 1958, advised the following telephone calls were made from Room 27 on August 6, 1958.

To Omaha NumberSubscriber per Omaha telephone directory

WE 6700 (2 calls)

United Air Lines, Omaha

WE 0600

Port of Omaha, 1615 Howard Street, Omaha

[] (3 calls)

[] Omaha

[]
722 Kilpatrick Building, Omaha

Residence of []

[] Omaha

OM 92-74

Long Distance calls

To Des Moines, Iowa, no number listed, charges \$1.40;
To Des Moines, Iowa, no number listed, charges \$.75;
To Des Moines, Iowa, no number listed, charges \$.75.

On August 7, 1958, [] Assistant Manager, Town House, Omaha, advised that one of the FARRELL boys had suffered from an upset stomach on August 6, 1958, and that subject had telephoned several times to some doctor, name unknown to her.

On August 7, 1958, [] further advised that FARRELL's bill of \$69.65 had been paid on that date by [] of Rosen Novak and Company, and that it had been charged to [] American Hotel Association Credit Card.

3. At Washington, D. C., August 19 to 22, 1958

As set forth elsewhere in this report, subject was in Washington, D. C., during the above period in connection with his subpoena before the Senate Rackets Committee.

4. At Washington, D. C., August 25 to 27, 1958

As set forth elsewhere in this report subject testified before the Senate Rackets Committee on August 26 and 27, 1958.

5. At Omaha, Nebraska, September 4 to 6, 1958

Confidential Informant Omaha T-7 on September 7, 1958, advised FARRELL was in Omaha, Nebraska, at the Blackstone Hotel on September 6, 1958, and on that date had informed T-7 that he had been in Omaha for several days. T-7 stated FARRELL claimed to have been in Omaha during this period with [] former Democratic State Chairman of Iowa and []

T-7 stated that FARRELL claimed that he along with [] and others were arranging a meeting of Democrats in Omaha to begin Wednesday, September 10, 1958. T-7 stated FARRELL claimed he would return to Omaha on September 10, 1958, and would be at the Blackstone Hotel.

OM 92-74

6. At Omaha, Nebraska, beginning
September 10, 1958

Subject was observed by SA [] to board United Airlines flight 345 at 11:55 a.m., September 10, 1958, at Des Moines, Iowa, and to take this flight to Omaha, Nebraska, where he was observed to debark at 12:35 p.m. FARRELL was observed in the Omaha Municipal Airport by SA [] and SA WILLIAM R. SWOPE during which period he was observed to be met by a man driving a 1955 orange Mercury hard-top convertible bearing Nebraska license 1-44014. This individual took FARRELL and his luggage away from the airport in this same vehicle.

Douglas County Motor Vehicle records reviewed by SA [] on September 10, 1958, disclosed the above license was issued to JOHN F. D'ERCOLE, 1404 North 17th Street, Omaha, on a 1955 Mercury Monterey Coupe.

The sunrise edition of the Omaha World Herald for September 11, 1958, reported that Midwest Democrats were gathering in Omaha on Wednesday, September 10, 1958, in preparation for a three-day Democratic Midwestern Conference. According to this newspaper, [] of Harlan, Iowa, was the Chairman of the Conference.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE
THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER
ARMED AND DANGEROUS.

- P -

INFORMANTS

- T-1: [] Manager, Northwestern Bell Telephone Company, Minneapolis, Minnesota, contacted by SA GALE LINDSEY.
- T-2: [] Northwestern Bell Telephone Company, Des Moines, Iowa, contacted by SA []
- T-3: PCI [] contacted by SA []
- T-4: [] Post Office Inspector, contacted by unknown Dallas agent per Dallas letter dated August 14, 1958.
- T-5: [] Service Manager, Dun and Bradstreet, Redick Towers, Omaha, Nebraska
- T-6: Subject's Federal Income Tax Return for 1956 forwarded by Bureau letter of June 15, 1958.
- T-7: PCI [] contacted by SA []
- T-8: Records of Blackstone Hotel, Omaha, reviewed by SA []
- T-9: [] United Airlines, Des Moines, Iowa, to SA []
- T-10: [] Assistant Manager, Town House Motel, to SA JOHN R. ANDERSON.
- T-11: PCI [] contacted by SA JOHN R. ANDERSON.

ADMINISTRATIVE PAGE

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3185)

Date: SEP 22 1958

FROM: SAC, OMAHA (92-74)

SUBJECT: LEW FARRELL, was.
ANTI-RACKETEERING

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Enclosed herewith is report of SA [redacted]
[redacted] at Omaha dated SEP 22 1958.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE
THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER
ARMED AND DANGEROUS.

REFERENCES

Report of SA [redacted] at Omaha dated
July 18, 1958,
Indianapolis airtel dated July 15, 1958.
Washington Field Office letter to Omaha dated
July 24, 1958.
Omaha letter to New York dated August 13, 1958.
Dallas letter to Omaha dated August 14, 1958.
Omaha teletypes to Washington Field Office
dated August 18, 1958, and August 25, 1958.
Memphis airtel dated August 18, 1958.
Omaha teletype to the Bureau dated August 25, 1958.
Detroit letter dated August 27, 1958.
Omaha letter to Chicago dated September 5, 1958.
Minneapolis letter to Omaha dated September 8, 1958.

ADMINISTRATIVE

Reference Washington Field Office letter of July
24, 1958, enclosed a photostat of subject's testimony before
the Committee to Investigation Organized Crime in Interstate
Commerce, and further stated that testimony of the subject
before the FHA Investigative Committee would be forwarded
when obtained from this Committee. It will be noted that

REC-1
2-Bureau (Encls.-2)
2-Chicago (92-437)(Encls.-2)
2-Denver (Encls.-2)
2-Memphis (92-120)(Encls.-2)
2-Washington Field Office (92-266)(Encls.-2)
3-Omaha
RCM:asm
(13)

REC-1

92-3185-32

4-135

SEP 24 1958

59 SEP 26 1958

cc returned & destroyed 10/4/62 #9

OM 92-74

Omaha letter to the Bureau of March 13, 1958, and Bureau letter to Washington Field Office of March 21, 1958, requested Washington Field Office obtain copies of transcript and investigative results and forward same to Omaha.

A review of the transcript referred to above failed to disclose any pertinent information not previously known to this office inasmuch as a review of newspaper accounts of subject's testimony before the above-named Committee had apparently included all pertinent data. For this reason no reference is made in the report of SA [redacted] enclosed herewith, to this transcript. It is further noted that investigative results of this Committee by disclosing sources and information not brought forth in testimony might be considerably more valuable than the transcript of testimony only. For this reason a lead is being set forth herein for the Washington Field Office in accordance with instructions set forth in Bureau letter to Omaha of March 21, 1958, to obtain investigative results as well as transcript of testimony.

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By Omaha letter to New York dated August 13, 1958, leads were set forth to the following offices to conduct investigation regarding telephone calls from the subject's residence for the period June 18, 1958, to July 12, 1958:

New York,
Newark,
Minneapolis,
Chicago,
Memphis

This same letter has intra office leads regarding any similar phone calls.

By intra office memorandum dated August 26, 1958, a lead was set forth for coverage of phone calls from subject's residential telephone to Tama, Iowa, during July, 1958.

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CRIMINAL INFORMANT COVERAGE

PCI [redacted] and PCI [redacted] are quoted extensively in enclosed report and have been extremely useful in covering subject's activities. PCI [redacted] has also furnished information of value regarding subject's association with [redacted] (OTTH).

OM 92-74

[redacted] Northwestern Bell Telephone Company, Des Moines, Iowa, has continued to furnish valuable information regarding subject's telephone contacts.

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Sources of the Municipal Airport, Des Moines, have continued to furnish information regarding subject's movements.

Other Des Moines PCIs and sources have not furnished information of sufficient pertinence to justify inclusion of the information in enclosed report.

Efforts are being intensified to develop additional PCIs and sources regarding subject's activities in Des Moines.

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS

(1) Will cover leads previously set forth in Omaha reports of April 7, 1958, June 3, 1958, and July 18, 1958.

(2) Will ascertain the subscriber to the following telephone numbers to which long distance calls were directed from the subject's residential telephone. Will contact appropriate sources for background of subscribers and will attempt to determine the connection with the subject:

TA 9-3798

HA 15908, called on July 21, 1958.

DI 8-6800 (Webster Hotel).

DENVER:

AT DENVER, COLORADO

(1) Will cover leads set forth in Omaha report of July 18, 1958.

(2) Will ascertain the subscribers to the following telephone numbers to which long distance calls were directed from the subject's residential telephone. Will contact appropriate

sources for background of subscribers and will attempt to determine the connection with the subject.

GE 3-6677 and GE 3-0420, called on July 13, 1958;

GE 3-6677 (Room 146) called on August 1, 1958, and August 11, 1958.

MEMPHIS:

AT MEMPHIS, TENNESSEE

Will note continuing telephonic contact between subject and MATTY BRESCIA as set forth in enclosed report including three calls within two hours on August 11, 1958. Will consider interview of BRESCIA for information regarding his association with subject and his knowledge of subject's activities and associates.

WASHINGTON FIELD OFFICE:

AT WASHINGTON, D. C.

(1) Will furnish results of coverage of subject's activities while in Washington, D. C., on August 19 to 22, 1958, and August 25 to 27, 1958.

(2) Will furnish pertinent background information regarding Attorney [redacted] who appeared as counsel for the subject on August 27, 1958, in his appearance before the McClellan Committee.

(3) Will furnish investigative results as well as transcript of testimony of subject by the Committee to Investigate Organized Crime and the FHA Investigative Committee.

OMAHA:

AT OMAHA, NEBRASKA

(1) Will determine the subscriber to the following telephone number to which long distance call was directed from the subject's residential telephone. Will contact appropriate sources for background of subscriber and will attempt to determine the connection with the subject.

GL 9997 called August 6, 1958.

(2) Will interview JOHN HURLEY, Administrative Assistant to the Vice President, Watson Brothers Trucking Company, Omaha, Nebraska, regarding his knowledge of FARRELL. Will note HURLEY previously volunteered information regarding FARRELL and has given the impression he is cooperative regarding FARRELL. It is noted subject is maintaining telephonic contact with HURLEY.

(3) Will determine background and possible connection to FARRELL regarding the following individuals whose telephone numbers were called from subject's room when he was at the Town House, Omaha, Nebraska, August 4 through 6, 1958:

- 1.
- 2.
- 3.
- 4.

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(4) Will examine the [redacted] pertaining to long distance telephone calls made from the [redacted] on the following dates to towns listed below and determine telephone numbers called:

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b7C

(5) Will, through appropriate sources, develop background information regarding [redacted] who were observed in company with subject in Omaha on August 6, 1958.

(6) Will through PCIs, established sources, and other appropriate inquiries, develop information regarding subject's activities and contacts while in Omaha beginning September 10, 1958. It will be noted subject reportedly was to stay at the Hotel Blackstone.

OM 92-74

b6
b7c

AT DES MOINES, IOWA

- (1) Will consider interviewing [] regarding subject.
- (2) Will consider interviewing [] regarding subject.
- (3) Will develop background information regarding [] who sent a telegram on July 15, 1958, to Chicago, which was charged to the subject's telephone.
- (4) Will recontact attorney ROY W. MEADOWS, Insurance Exchange Building, for information regarding attachment of property at Hyde's Drive-In in connection with judgment against subject.
- (5) Will determine subject's alleged "connection" with General Expressways in Des Moines.
- (6) Will continue efforts to develop informants and sources of information regarding subject's current activities and interests.

Date October 11, 1958

To

☒ Director

OM FILE # 92-74

Att. BU FILE # 92-3185

☐ SAC Title

☐ ASAC

☐ Supv. LEW FARRELL
AR

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

ACTION DESIRED

- | | |
|--|---|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> Prepare lead cards |
| <input type="checkbox"/> Assign Reassign | <input type="checkbox"/> Prepare tickler |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Recharge serials |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Return file |
| <input type="checkbox"/> Deadline | <input type="checkbox"/> Return serials |
| <input type="checkbox"/> Deadline passed | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Send Serials |
| <input type="checkbox"/> Expedite | to |
| <input type="checkbox"/> File | <input type="checkbox"/> Submit new charge-out |
| <input type="checkbox"/> Initial & return | <input type="checkbox"/> Submit report by |
| <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Type |
| <input type="checkbox"/> Open Case | |
| <input type="checkbox"/> Return with explanation or notation as to action taken. | |

Re Om let to Bureau 10/10/58. Armed and dangerous statement inadvertently omitted from relet. Please add to Bureau copies "SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS"

SAC JOSEPH E. THORNTON

Office OMAHA

☐ See reverse side

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3185)

DATE: October 10, 1958

FROM : SAC, Omaha (92-74)

SUBJECT: LEW FARRELL, was
ANTI-RACKETEERING

Re report of SA [] dated 9-22-58 at Omaha and Omaha airtel to Bureau 10-3-58 entitled "Top Hoodlum Program; Weekly Summary".

As set forth in re report, subject was questioned by the McClellan Committee in Washington, D. C. in August, 1958 re his affiliation and association with the Teamsters Union and various union activities in Des Moines, Iowa; as also set forth in re report, the committee hearings included questioning of JAMES HOFFA, President of the Teamsters Union, and [] Teamsters Union official, re their contacts with subject. These hearings involving news of FARRELL, received a great deal of publicity in Des Moines, Iowa and Omaha, Nebraska newspapers and other news media, which publicity had the effect of emphasizing subject's union activities and associations.

b6
b7c

As set forth in re Omaha airtel, subject was in Omaha, Nebraska during the period October 1-4, 1958, during which period he was in contact with various union officials of Omaha and Lincoln, Nebraska and Council Bluffs, Iowa. Subject was again in Omaha, Nebraska on October 7 and October 8, 1958 during which period he was again in contact with union officials.

It is desired to point out to the Bureau that FARRELL has been identified in the public mind in recent months with labor union activity, and, while subject's criminal and hoodlum background has also been publicized, there can be little doubt that investigation by the Bureau of the subject at this time may create the impression the FBI is investigating labor unions in general and the Teamster's Union in particular.

As set out above, subject in early October, 1958 has been observed in activities and associations which indicate he is moving openly into labor union matters. It has been the observation of surveilling agents that subject appears to hold a position of considerable influence and prestige among those persons with whom he has been meeting in Omaha, Nebraska in recent weeks. It has been noted that subject upon arrival at the Blackstone Hotel in Omaha has been called upon there by various labor union officials. These visitors appear to pay homage to subject by calling upon him, waiting upon him, carrying his luggage, driving him about the city and by their attitude and actions indicate the subject is regarded by them as one of influence or power.

2 - Bureau (92-3185)

2 - Omaha (92-74)

RCM:mer

EX-135

OCT 20 1958

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SIX

Om 92-74

Investigation of the subject during the past ten months has not developed any information subject has violated any law within the jurisdiction of the FBI. Background information developed has disclosed subject's criminal background and activities in past years and the development of subject's interests and associations in union matters in recent years.

UACB active investigation of the subject will be discontinued at this time and this case will be kept current in the future on the basis of informant coverage only.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER
AND MADE THREATS IN EFFORT TO COLLECT MONEY IN
1942; THEREFORE, HE SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 10/10/58

FROM : SAC, SAN ANTONIO (92-32)

SUBJECT: LEW FARRELL, Was.
ANTI-RACKETEERING

OO: Omaha

Enclosed herewith is the report of SA []
[] dated 10/10/58 at San Antonio.REFERENCEReport of SA [] dated 9/10/58 at
Denver.ADMINISTRATIVE

One copy furnished Denver at their request.

ENCLOSURE
REC-40

- 2 - Bureau (Enc. 2)
- 2 - Omaha (92-74) (Enc. 2)
- 1 - Denver (92-103) (Info) (Enc. 1)
- 1 - San Antonio

LVD:clb
(6)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN ANTONIO	Office of Origin OMAHA	Date 10/10/58	Investigative Period 9/18, 30/58
TITLE OF CASE LEW FARRELL, Was.		Report made by <div></div>	Typed By: clb
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

No prosecutive action pending Southern District of Texas against ADDISON. Three indictments outstanding State Court, Willacy County, Texas. Motion to quash has been filed. County Attorney is of opinion motion will pass. No date set for motion hearing.

- RUC -

DETAILS:AT SAN ANTONIO, TEXAS

A review of the case captioned JOHN MILTON ADDISON, Was.; ET AL, ITSP - CONFIDENCE GAME, reflects that Assistant United States Attorney Southern District of Texas, Houston, Texas, and Assistant United States Attorney Southern District of Florida, Tampa, Florida, have each declined prosecution in this matter. The case was closed December 2, 1957.

Approved	Special Agent In Charge	Do not write in spaces below			
Copies made: ② - Bureau (92-3185) 2 - Omaha (92-74) 1 - Denver (92-103) (Info) 1 - San Antonio (92-32)					

SA 92-32

The following investigation was conducted by
SA [REDACTED]

AT RAYMONDVILLE, TEXAS

On September 30, 1958, Miss [REDACTED] Willacy County Attorney, advised three indictments are still outstanding against JOHN MILTON ADDISON and date of trial has not been set.

[REDACTED] stated ADDISON's attorney has filed a motion to quash indictments and she is of the opinion the motion will pass. She explained that the complaints were filed and indictments obtained under an old Texas Statute, which has since been amended, and that the old law was so weak it was almost impossible to obtain a conviction.

She stated she did not know when the hearing on the motions will be held.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3185)

DATE: October 13, 1958

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b7C

FROM : SAC, Omaha (92-74)

SUBJECT: LEW FARRELL, was
ANTI-RACKETEERING

Re Omaha letter dated 10-10-58 and re reports of SA [redacted] at Omaha dated 4-7-58 and 9-22-58; report of SA FRANK L. MELLOTT dated 9-11-58 at Chicago, and Bulet 6-13-58 which enclosed photostatic copies of subject's 1956 and 1957 Federal income tax returns.

Investigation conducted to date re captioned matter has disclosed subject's sources of income and business connections to be well hidden but his apparent contact with various and numerous legitimate enterprises has been noted. In this connection, it has been noted that subject's reported income on his Federal income tax returns has not been consistent with bank deposits recorded in his name.

Referral/Consult

A search of bank records in Des Moines, Iowa in April and May, 1957 located at the Banker's Trust Company, Des Moines a checking account in the name of LEW and [redacted] FARRELL, 1115 Caulder, Des Moines. A review of bank deposits in this account for the year 1956 disclosed a total deposit of \$7,978.68, of which \$3,555.00 was in cash deposits and \$4,423.68 in checks. Three of the checks deposited in this account were identified as follows: \$700.00 check on account of the Superior Sales Company signed [redacted] which was endorsed first by [redacted] and second by subject; \$1275.00 check on account of the Connecticut Life

2 - Bureau (92-3185)

1 - Omaha (92-74)

RCM:mer

(3)

REC-94

EX-102

OCT 15 1958

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Om 92-74

Insurance Company premium account payable to LEW FARRELL: \$500.00 bank draft payable to LEW FARRELL which was purchased by [REDACTED] on interview, has advised this account was a personal loan which was subsequently repaid.

None of the above named individuals or organizations are known to have any connection with either [REDACTED] or the Cornhusker Construction Company mentioned in subject's income tax return.

Referral/Consult

Examination of subject's checking account at the Banker's Trust Company, Des Moines for deposits made during 1957 reflects a total deposit in his account of \$21,922.01, of which \$17,637.01 was in checks in a total of six deposits and \$4,285.00 was in cash in a total of thirteen deposits. Of the six checks deposited, five were identified, as follows:

- 1) \$13,142.40 believed to be settlement of lawsuit instituted by subject against the United Airlines for injuries allegedly suffered in airliner crash.
- 2) \$2,084.61 amount borrowed by subject from Banker's Life Insurance Company on policies on lives of two of his sons.
- 3) \$400.00 check on account of Rosen Novak Auto Company payable to subject. check signature illegible but possibly [REDACTED]
- 4) \$500.00 check on personalized check form of [REDACTED] Omaha, signed [REDACTED] payable to LEW FARRELL. [REDACTED] has been identified by investigation as an associate of subject and as an official in various firms with which subject has had contacts.
- 5) \$1000.00 check on the account of the Center Construction Company, Omaha, payable to subject and signed [REDACTED] (Investigation has disclosed [REDACTED] is an associate of subject and that subject has had numerous telephonic contacts with the Center Construction Company.)

Om 92-74

None of the above named individuals or organizations are known to have any connection with the Courtesy Storm Window Corporation, Chicago, Illinois or with Hymie's Drive-In Restaurant.

Investigation by the Chicago Division has disclosed that subject's brother, FRANK FRATTO is Secretary-Treasurer of the Courtesy Storm Window Company, 2419 West 14th Street, Chicago, Illinois.

Additional details regarding all facts set forth above have been previously furnished the Bureau in re Omaha and Chicago reports on this matter.

Bureau advice as to the furnishing of material set forth above to the Internal Revenue Service is requested.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS
IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

SAC, Omaha (92-74)

October 24, 1958

Director, FBI (92-3185)

LEW FARRELL
ANTI-RACKETEERING

Reference is made to your letter dated
October 13, 1958.

Information of interest to the Internal
Revenue Service or any other agency may be disseminated
if Bureau informants are protected and Bureau interests
are secure. Bureau approval is not necessary unless
a particular problem exists. Therefore, unless there
exists a reason to the contrary, prepare a letter
containing all information of interest to the Internal
Revenue Service for dissemination to the local office,
and in addition, a copy to the Bureau for its information.

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(5)

REC-51

92-3185-38

MAILED 30

OCT 24 1958

COMM-FBI

EX-136

12 OCT 28 1958

59 OCT 30 1958 F90

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DENVER	Office of Origin OMAHA	Date 10/31/58	Investigative Period 9/22,26;10/3,8,13,16,20/58
TITLE OF CASE LEW FARRELL, was.		Report made by PAUL E. BUSH	Typed By: mjb
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Spot surveillances, Denver, Colorado, developed no information reflecting [] or JOHN MILTON ADDISON involved in hoodlum activities Denver area. [] with his wife, [] and [] children were registered at the Continental Denver Motor Hotel, Denver, Colorado, during July and August, 1958. Checked out 9/6/58. Present whereabouts unknown. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS:

ASSOCIATES

During the period from September 22 to October 3, 1958, SA PAUL E. BUSH made periodic spot check surveillances in the vicinity of 2880 Niagara Street, 3519 Tejon Street, and in the vicinity of the Boston Building, all in Denver, but no information was developed reflecting that [] HOHN

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3185) 2 - Dallas (92-157) 2 - Omaha (92-74) 1 - Denver (92-103)		3115	39
		24 NOV 3 1958	REC-3
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STAMP
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DN 92-103

MILTON ADDISON were in contact with any of those addresses during that period.

On October 3, 1958, [] manager, Continental Denver Motor Hotel, Denver, informed SA PAUL E. BUSH that one [] and his wife, [] with their [] had been registered at the Continental Denver Hotel, Room [] from July 1, 1958, up until September 6, 1958, when they checked out of the hotel leaving no forwarding address. [] produced a registration card showing the original registration of [] and it was noted that the same was filled out, [] [], Dallas, Texas."

[] stated that the telephone number of the Continental Denver Hotel is [] that numerous local telephone calls were charged to [] room while he was registered at the hotel; but that the hotel has a dial system and it was impossible to check local calls. He stated that a review of long distance calls charged to [] room revealed that on August 14, 1958, a call was made to Des Moines, Iowa, [] (this number might have been recorded erroneously by the operator). On September 4, 1958, another call was made to Des Moines, Iowa, but the telephone number was not noted on the [] slip. Dallas, Texas, telephone number [] was called on August 2, 5, 14, 16 and 25, 1958.

[] related that while [] and his wife were registered at the hotel, they appeared to have few visitors; they appeared to be very quiet, refined people; and [] paid all of his bills in cash and explained to [] that he was paying all of his bills in cash because he was a defendant in a big law suit and that all of his assets had been "tied up" in the litigation. [] stated the suite in which the [] were residing was priced at \$17.50 a day; and that on a number of occasions [] bill would run up to between \$700 and \$1000, but that he always paid the bill in cash. He stated that the [] were driving a new appearing automobile with Texas license plate but the record of the hotel does not reflect the make or license

DN 92-103

number of the car. He stated that when the [] moved out of the hotel they left no forwarding address but told him that they had "acquired" a house, but did not explain to him whether the house was in Denver or in Dallas. He stated that the only address that he had for the [] was the above-listed address in Dallas, Texas.

[] stated that while the [] were at the hotel he never had any reason to believe that they were engaged in any type of criminal activities or that they were in contact with any hoodlums from Denver or elsewhere.

On October 13, 1958, SA PAUL E. BUSH observed a 1957 Pontiac sedan, [] parked in the driveway at [] Denver. This car bore [] license []. Periodic spot checks revealed that this car remained in the driveway at the [] address from October 13 through 16, 1958. It is noted that [] was formerly listed as the residence address of [] and is currently listed as the residence of []. Previous investigation in this matter has revealed that [] is the sister of [] alleged business partner, JOHN MILTON ADDITON.

On October 16, 1958, records of the Assessor's Office, City and County of Denver, checked by SA PAUL E. BUSH, reflected that the residence at [] is listed in the name of [].

[] Denver telephone number [] is listed to [] who has previously been identified in this investigation as an associate of JOHN MILTON ADDISON and [].

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDERED ARMED AND DANGEROUS.

- RUC -

DN 92-103

REFERENCES

Report of SA PAUL E. BUSH. Denver, 9/10/58
Report of SA [REDACTED] Omaha, 9/22/58
Omaha letter to Director, 9/22/58

LEADS

DALLAS

AT DALLAS, TEXAS

1. [REDACTED] Will identify the registered owner of Texas license
2. [REDACTED] If not previously done, determine whether the residence at [REDACTED] is owned by [REDACTED]
3. [REDACTED] Will identify subscriber to Dallas telephone number

OMAHA

AT DES MOINES, IOWA

[REDACTED] Will identify subscriber to Des Moines telephone

ADMINISTRATIVE PAGE

ENCLOSURE: TO THE BUREAU:



Referral/Consult

RE: LEW FARRELL, Was.
ANTI-RACKETEERING

OM 92-74

ENCLOSURE

40

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 11/13/58

FROM : SAC, OMAHA (92-74)

SUBJECT: *JES*
gaf
LEW FARRELL, Was.
ANTI-RACKETEERING

(OO-OMAHA)

ReBulet dated 10/24/58.

Referral/Consult

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER
AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942,
THEREFORE CONSIDERED ARMED AND DANGEROUS.

2-BUREAU (92-3185) (Encl.-1)

1-OMAHA (92-74)

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ENCLOSURE

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EX-102

CORRECTION

Let to
Amended
11-24-58
REB:mg

SAC, Omaha (92-74)

11/24/58

Director, FBI (92-3185) - 40

REG-10
EX-10
L. PARRELL, WAS.
ANTI-RACKETEERING

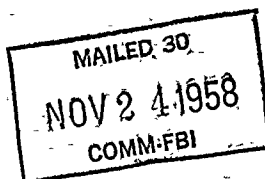
Bourlet 11/13/58 and Bulets 6/13/58 and 10/24/58.

With referenced Omaha letter you enclosed a copy of a communication addressed to the local chief of the Intelligence Division, Internal Revenue Service (IRS), at Des Moines, Iowa, reflecting financial information regarding subject. While you were authorized by Bulet of 10/24 to disseminate financial information at the local level, your attention is specifically directed to the earlier Bulet referenced above with which income tax returns for subject were forwarded to your office. In this connection you were instructed to protect the source of the income tax data. These returns are made available on a highly confidential basis and it is most undesirable that local offices of IRS should learn that we have a source for such material at headquarters.

Accordingly, in all future communications of this kind you must not allow an inference to be drawn that you have access to the tax returns of any individual. If you receive inquiries from the representatives of IRS relative to the manner in which this information came to your attention, you are to advise that it was furnished by a confidential informant.

1- J. J. Daunt 7651

RGE:rap/mab



Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

53 NOV 26 1958

MAIL ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 11-21-58

FROM :

SAC, WFO (92-266)

SUBJECT:

LEW FARRELL, wa.,
ANTI-RACKETEERING
(OO:OMAHA)

Re my letter to Omaha, dated 10-20-58; report of SA [redacted] dated 9-22-58, at Omaha; and Omaha letter, dated 10-6-58.

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Omaha letter, dated 10-6-58, set out a lead for WFO to check the subscriber to telephone number RE 7-9886. [redacted] (protect identity) was checked on 11-6-58 for information concerning this phone number. [redacted] contained information that RE 7-9886 was a non-published public telephone listed for the main lobby of the Statler Hotel, Washington, D. C. It is noted that during the subject's stay in Washington, D. C., during August, 1958, he was registered in Room [redacted] at the Hotel Statler.

Referenced report set out a lead for the WFO to obtain investigative results of the Committee to Investigate Organized Crime, aka the Kefauver Crime Committee. By letter, dated 10-20-58, mentioned above, the WFO advised Omaha that the investigative results of committees were not available to the WFO without a special letter from the Bureau requesting this information. A recheck of the old Kefauver crime letters on 11-13-58 revealed the following information:

EDWARD JARRETT, Chief Clerk, United States Senate, Interstate and Foreign Commerce Committee, advised SA PAUL E. ERTZINGER that notes, work papers, records, and etc., of the old Kefauver Crime Committee were available to the public until approximately two years ago when what was left of them were sent to the Archives, WDC, where they are under restricted availability. According to EDWARD JARRETT, prior to being sent to the Archives, many of these work papers, records, and notes were destroyed and the remaining records are not at all complete. According to EDWARD JARRETT, these records are now available to government agencies for examination but only after the agency has directed a letter to United States

2-Bureau
2-Omaha (92-74)
1-WFO

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Griffin

WFO 92-266

Senator WARREN G. MAGNUSON, Chairman of the United States Senate, Interstate and Foreign Commerce Committee, asking permission to examine certain files which are grouped as to individuals, subject matter, and city involved. After this letter has been received by the Interstate and Foreign Commerce Committee, the requested file will be brought to the Capitol where the agency can review it. Mr. JARRETT further advised that very little is contained in these records, notes and work papers which was not made a part of the public testimony. Therefore, Omaha is being advised of these facts and Omaha will, if they deem it pertinent, direct a letter to the Bureau setting out a lead for the Bureau to direct a letter to United States Senator WARREN G. MAGNUSON, Chairman of the United States Senate, Interstate and Foreign Commerce Committee. Upon receipt of this letter, the WFO will then review the notes, work papers, and records of the old Kefauver Crime Committee for whatever information was not put into public testimony. Until receipt of this letter from the Bureau, the WFO will consider this case RUC'd.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND
MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE,
SHOULD BE CONSIDERED ARMED AND DANGEROUS. RUC.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 11/25/58	INVESTIGATIVE PERIOD 9/16-19; 23; 10/1-3, 6, 10, 23, 28-31; 11/3, 4/58
TITLE OF CASE LEW FARRELL, Was.		REPORT MADE BY <div></div>	TYPED BY aaf
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

Information developed indicating subject may have committed perjury in first appearance before Senate Rackets Committee in Washington, D. C., on 8/26/58 when he claimed brief case exhibited to committee contained personal financial records; witness claims that parcel which was in Des Moines, Ia., evening of 8/25/58 appeared identical to parcel exhibited by subject to committee on 8/27/58 as containing his personal financial records and it would have been impossible for this parcel to have been in brief case exhibited by subject on 8/26/58. List of telephone calls made in August and September, 1958, set forth indicating several contacts with Dr. D. M. NIGRO by subject. Background set forth on labor union officials and businessmen with whom subject observed associating in 10/58 in Omaha, Nebr. Additional information testified to before Mc Clellan Committee indicated subject involved as advisor and consultant in negotiations between Midwest Burlap and Bag Co., Des Moines, and Teamsters Local 10 of Omaha, Nebr., in 1956 - 57. Subject reportedly claims to be nation-wide distributor for Heuer Equipment Company, Marshalltown, Ia., of new device for faster loading and unloading of trucks. In 9/58 subject professed to have authority to

APPROVED <div></div>	SPECIAL AGENT IN CHARGE <div></div>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-BUREAU (92-3185) 2-CHICAGO (92-437) 2-KANSAS CITY (92-177) 2-LITTLE ROCK 2-MILWAUKEE (92-52) 2-SPRINGFIELD 3-OMAHA (92-74)		92-3185-42	FC-68
		12 NOV 28 1958	

63 DEC 16 1958

OM 92-74

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b7C

Synopsis: (Cont'd)

designate person who would meet and drive former President TRUMAN from Omaha airport to Democratic Midwestern Conference. Subject in 10/58 observed in Omaha by SAs of the FBI in frequent personal contact with union officials, PETE CAPELLUPO,

[redacted] and to have met [redacted] in a car in Omaha. On 10/30/58 subject sent two parcels of "printed matter" by air to one [redacted] Will Call, in Omaha. Parcels picked up 10/30/58 by [redacted] Omaha, presumed to be wife of JOHN HURLEY, Officer of Watson Brothers Transportation Co., Omaha. Details of subject's movements and contacts in Omaha in 10/58 set forth. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

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OM 92-74

DETAILS:

Lettered and numbered headings and sub-headings in this report, as well as captions and various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter. Information relating to subject's appearance in Washington, D. C., in August, 1958, before the United States Senate Select Committee on Improper Activities in Labor or Management Field is set forth under an appropriate heading at the beginning of this report.

All Confidential Informants referred to in this report have furnished reliable information in the past.

APPEARANCE BEFORE THE SENATE RACKETS
COMMITTEE

Set forth under the above caption is information which appears to bear directly on the veracity of certain testimony given by the subject in his appearance before this committee on August 26, 1958. In this connection, it will be noted that as previously reported, the Des Moines Tribune newspaper, issue of August 26, 1958, reported that LEW FARRELL appeared before the Mc Clellan Committee in Washington, D. C., on August 26, 1958, at which time he exhibited a small brief case which contained, he stated, his personal financial records from 1948 to date; however, he refused to open the brief case to exhibit to the committee the contents of the brief case. It will be further noted that as previously reported, the Des Moines Tribune, issue of August 27, 1958, reported that LEW FARRELL had appeared before the Mc Clellan Committee in Washington, D. C., on August 27, 1958, at which time he held up for committee view, a small package of papers which, he stated, contained all of his financial records from 1948 to the present.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTb6
b7CDate 11/25/58

[redacted] Des Moines, Iowa, advised he is a [redacted] for the Railway Express Company and that his normal shift or period of work is from [redacted]. He stated his tour of duty requires that he appear periodically at the Railway Express desk located in the terminal building at the Municipal Airport, Des Moines, Iowa.

[redacted] stated he recalls that on the evening of the day before LEW FARRELL first testified in public before the McClellan Committee in Washington, D. C., in August, 1958, that [redacted] came up to him at his desk in the terminal building at the Des Moines airport and exhibited a parcel which [redacted] stated had to reach Washington, D.C., by 9:00 a.m., the next day. [redacted] advised he looked at the parcel and noticed that it was addressed in ink to LEW FARRELL, Statler Hotel, Washington, D. C. He stated he noticed that the "L" in "LEW" was traced over several times so that the "L" was quite broad and heavy in appearance and noticeably darker than the rest of the name. He said he informed [redacted] that he would not be able to ship the parcel by any means so that it would arrive in Washington earlier than the following afternoon.

[redacted] described the parcel as of brown paper, perhaps 12 inches long, 6 inches wide, and about an inch or two inches thick.

[redacted] stated that following the receipt of this information, [redacted] stated he wanted to telephone FARRELL in Washington and would charge the call to FARRELL's residential telephone in Des Moines, Iowa. He stated [redacted] asked if he could use a telephone there in the airport and that he, [redacted] had pointed out that [redacted] could use either the Railway Express telephone or a United Airlines telephone which was visible in the same room.

Interview with [redacted] File # 92-74
on 11/4/58 at Des Moines, Iowa Dictated 11/5/58
by Special Agent [redacted] if

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OM 92-74

He stated [] used the United Airlines telephone and that he [] was able to hear [] side of the conversation as he talked to FARRELL.

[] explained to FARRELL that it was not possible to ship or mail the parcel to FARRELL so that it would be in Washington the next morning by 9:00 a.m. He stated at one point [] stated, in effect, [] has kept another copy. [] stated he assumed that []

[] in Des Moines, Iowa. He said [] informed FARRELL that he, [], would fly to Washington by the first available plane and would go directly to the Statler Hotel.

[] advised that following this conversation with FARRELL, [] had then made reservations to leave Des Moines the following morning by air.

[] said he had followed the FARRELL testimony in Washington, D. C., through the local newspapers, radio and television. He stated he recalled seeing a picture in either a local newspaper or in movies of the hearings which were broadcast over a local television station, which depicted FARRELL holding up for committee view a parcel or package and stating that these were his financial records. He stated it is his recollection that he observed on this parcel held up by FARRELL the same inked address and the heavy "L" which he had observed on the parcel in the possession of [] in Des Moines the evening before FARRELL first testified in Washington.

[] stated he is personally convinced that the brief case which FARRELL exhibited to the committee on his first appearance did not and could not have contained the contents of the parcel [] had the night before in Des Moines, Iowa, because it was physically impossible for [] and the parcel to have arrived in Washington, D. C., in time for FARRELL to have possession of the parcel and its contents at the time he first appeared before the committee.

He said he was convinced, therefore, that FARRELL lied to the committee when he claimed the brief case contained his financial records.

FD-302

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 11/25/58

[redacted] United Airlines, Municipal Airport, Des Moines, Iowa, on October 31, 1958, advised he recalled [redacted] hanging around the terminal building at the airport for several hours during the evening of August 25, 1958, during which period he made a nuisance of himself, bothering both United Airlines personnel and Railway Express personnel working at the air express office adjoining the United Airlines office in the terminal building.

[redacted] had a brown manila envelope approximately the length and width of a telephone directory and perhaps 1½" thick. He stated this envelope was addressed to LEW FARRELL and [redacted] was trying in every possible way to get the envelope to FARRELL in Washington, D. C., by the morning of August 26, 1958. He stated it was his recollection that the envelope was supposed to reach FARRELL by 9:00 a.m., August 26, 1958, but he is positive it was supposed to be there by sometime in the morning of August 26, 1958, and probably by 9:00 a.m.

[redacted] made several visits to the airport during the evening of August 25, 1958, making inquiry about sending the envelope by air express, by air mail or by any other means possible, but in each case he was informed that the envelope would not arrive in Washington, D. C., until the afternoon of August 26, 1958, and would then take additional time to be delivered unless it was called for personally at the airport. [redacted] finally telephoned FARRELL at around 11:00 p.m., August 25, 1958, using a telephone in the United Airlines office to make the call and that following the end of his conversation with FARRELL, [redacted] made a reservation to depart Des Moines, Iowa, for Washington, D. C., on the first flight east from Des Moines the following day.

Interview with [redacted] File # 92-74
on 10/31/58 at Des Moines, Iowa Dictated 10/31/58
by Special Agent [redacted] aaf

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OM 92-74

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b7C

[redacted] was accompanied by two or three men during his various visits to the airport, but he did not know the identity of the other men.

OM 92-74

As set forth elsewhere in this report, information provided by Confidential Informant Omaha T-1 disclosed that a telephone call was made at 11:00 p.m., August 25, 1958, by [] from a United Airlines telephone, Des Moines, to Washington, D.C., telephone EX 3-1000, person to person for LEW FARRELL, Room 9W40, Hotel Statler, which call was charged to subject's residential telephone.

[] United Airlines, Municipal Airport, Des Moines, Iowa, on October 31, 1958, advised a review of records of his office disclosed that [] telephone number [] departed on United Airlines Flight [] at 6:35 a.m., August 26, 1958. He said efforts had been made to connect [] with a flight from Chicago, Illinois, to Washington, D. C., and that in this connection a confirmed reservation had been made on Capital Airlines Flight [] to Washington, D. C., which would have brought [] into Washington, D. C., at 2:55 p.m., Eastern Daylight Time.

[] stated, however, that there had been a possibility that [] would have been able to make connections with a Trans-World Airlines Flight [] to Washington, D. C., which would have brought him into Washington at 2:10 p.m., Eastern Daylight Time. [] stated he did not know which of these two flights [] may have taken from Chicago, Illinois, but in either event, [] would not have been scheduled to arrive at the airport in Washington, D. C., before 2:10 p.m., Eastern Daylight Time, August 26, 1958.

C. ASSOCIATES

(1). Telephone Calls June 19, 1958, to August 25, 1958

Information previously reported set forth list of telephone calls made from or charged to subject's residential telephone from June 19, 1958, to August 25, 1958. Results of investigation pertaining to these calls and not yet reported are set forth below. Listed will be the number called, city where located, and identifying information regarding subscriber:

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<u>Telephone Number</u>	<u>City</u>	<u>Subscriber</u>	<u>Comment</u>
EXecutive 3-1000	Washington, D. C.	Hotel Statler	
RE 3-9525	" "	No such listing in Washington, D. C.	
UNion 4-6500	North Bergen, New Jersey	General Express Ways, Incorporated, 2200-48th Street Associates)	(See "PAT O'BRIEN" under
MU 6-6000	New York, New York	Commodore Hotel	" "
780	Tama, Iowa	Sac-Fox Reservation Indian School	See below
829Y1	Tama, Iowa	Talbert Hill, Route 2, Tama, Iowa	" "

On September 30, 1958, Deputy Sheriff SAM SCHAFER, Tama, Iowa, advised SA DONAL S. DAWSON that [redacted] at the Sac-Fox Reservation, Indian school, and that she resides with [redacted] Tama.

On September 30, 1958, [redacted] United States Department of Interior, Sac-Fox Reservation, Tama, Iowa, advised he was aware that during July, 1958, there had been some telephone conversations between [redacted] and LEW FARRELL, which was in connection with a juvenile program to take place in Des Moines. He stated that as a result of these conversations, he, [redacted] had taken a bus load of Indian children to Des Moines, Iowa, where they appeared in a parade; he stated that FARRELL appeared to be in charge of the festivities. He advised to the best of his knowledge, [redacted] had never met FARRELL.

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OM 92-74

(2) Telephone Calls
August 17, 1958, to October 8, 1958

Confidential Informant Omaha T-1 on September 23, 1958, advised the following long distance telephone calls were charged to AT 2-5937, which is the residential telephone number of LEW FARRELL:

Date and Time	City	Telephone Number and Subscriber, if known	Comment
August 17, 1958 9:00 a.m.	To: Chicago, Illinois	DI 8-6610 (Beldon Stratford Hotel)	4 minutes
August 18, 1958 6:00 p.m.	To: Chicago, Illinois	[redacted] (Residence of [redacted])	3 minutes
August 19, 1958 6:10 p.m.	From: Chicago, Illinois	PO 7-9270 (Collect call from "Lew" in Chicago to his Des Moines residence)	
August 19, 1958 11:00 p.m.	From: Washington, D. C.	RE 7-9886 (Collect call from Washington, D. C., to subject's Des Moines residence)	
August 20, 1958 10:00 a.m.	From: Washington, D. C.	EX 3-9525 (Collect call from from Washington, D. C., to subject's Des Moines residence)	
August 23, 1958 6:40 p.m.	To: Omaha, Nebraska	WA 7418 (Residence of LARRY MITILIER)*	6 minutes
August 25, 1958 7:00 a.m.	To: Chicago, Illinois	[redacted] (Listed to [redacted] but reportedly dis- connected [redacted])	4 minutes
August 25, 1958 6:00 p.m.	From: Chicago, Illinois	PO 7-9783 (Collect call from subject in Chicago to Des Moines residence)	

OM 92-74

August 25, 1958
11:00 p.m. To: Washington, D. C.

EX 3-1000 (Call made by [redacted]
LEW FARRELL [redacted] from Des
Room 9W40 Moines Number [redacted]
Hotel Statler

August 26, 1958
2:23 p.m. From: Washington, D. C.

RE 7-9886 (LEW FARRELL -
Call collect to subject's
Des Moines residence)

August 26, 1958
5:30 p.m. To: Chicago, Illinois

MO 6-0329 (See above)

August 26, 1958
11:00 p.m. To: Washington, D. C.

EX 3-1000 (LEW FARRELL)

August 28, 1958
8:00 a.m. To: Chicago, Illinois

MO 6-0329 (See 12 minutes
above)

August 28, 1958
2:00 p.m. From: Chicago, Illinois

MO 6-0329 (See above)(Call
collect from LEW FARRELL to
Des Moines residence)

August 28, 1958
5:00 p.m. To: Chicago, Illinois

MO 6-0329 (See above) 9 minutes

August 29, 1958
10:00 a.m. From: Chicago, Illinois

MO 6-0329 (See above)(Call
collect from LEW FARRELL to
Des Moines residence)

August 30, 1958
4:30 p.m. From: Chicago, Illinois

MO 6-0329 (See above)(Call
collect from LEW FARRELL to
Des Moines residence)

September 2, 1958
8:44 a.m. To: Omaha, Nebraska

WA 7418
(Residence of
LARRY MITILIER)*

September 2, 1958
2:46 p.m. To: Omaha, Nebraska

[redacted]
Office)(Call made by LEW FARRELL
from Des Moines telephone number
CR 4-1510)

OM 92-74

September 3, 1958 11:30 a.m. To: Omaha, Nebraska [redacted] then tried WA 7418 (LARRY) (Call made by LEW FARRELL from Des Moines number [redacted])

September 3, 1958 10:21 p.m. To: Omaha, Nebraska WA 7418 (See above)

September 4, 1958 4:40 p.m. To: Omaha, Nebraska AT 9332, then tried HA 0945 (LEW FARRELL)

September 5, 1958 11:30 a.m. From: Omaha, Nebraska JA 0916 (Call made by LEW FARRELL collect to Des Moines residence)

September 8, 1958 7:40 a.m. To: Marshalltown, Iowa [redacted] then tried (for [redacted])

September 9, 1958 1:51 p.m. To: Kansas City, Missouri HA 1-2388 Dr. D. M. NIGRO, SR.

September 12, 1958 6:52 a.m. To: Omaha, Nebraska HA 0945 (Blackstone Hotel)* LEW FARRELL

Numbers marked with an asterisk (*) have been identified and reported previously.

On September 23, 1958, T-1 advised that [redacted] is listed to [redacted] of Iowa, [redacted] Des Moines, Iowa. that [redacted] is listed to [redacted] Des Moines, Iowa.

T-1 advised on September 23, 1958, that [redacted] was the physician who was in attendance on [redacted] was a patient at Mercy Hospital in Des Moines during the summer of 1957.

The Des Moines City Directory reflects that AT 8-6711 is listed to the United Airlines, Des Moines, Iowa.

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On October 23, 1958, T-1 advised the following long distance telephone calls were charged to AT 2-5937, which is the residential telephone number of the subject:

Date and Time	City	Telephone	Comments
September 13, 1958 8:46 a.m.	Omaha, Nebraska	WA 7418 (2 minutes)	Previously identified as residence of LARRY MITILIER, 6269 Pine Street
September 13, 1958 10:56 a.m.	Chicago, Illinois	[REDACTED] (4 minutes)	Previously identified as residence of [REDACTED] [REDACTED]
September 14, 1958 10:57 a.m.	Chicago, Illinois	TA 9-3798 (9 minutes) [REDACTED]	Collect from [REDACTED] in Chicago to subject, residence of BIANCE FRATTO, 825 S. Leavitt
September 15, 1958 9:45 a.m.	Chicago, Illinois	[REDACTED] (7 minutes) [REDACTED]	
September 16, 1958 8:47 a.m.	Peoria, Illinois	[REDACTED] (3 minutes) [REDACTED]	
September 16, 1958 4:10 p.m.	Kansas City, Missouri	HA 1-2388 (Dr. D. M. Nigro, SR.)	Previously identified as Nigro Clinic, 1222 Mc Gee
September 18, 1958 8:28 a.m.	Peoria, Illinois	[REDACTED] (3 minutes) [REDACTED]	
September 21, 1958 11:52 a.m.	Kansas City, Missouri	JA 1-6992 (3 minutes) (Dr. NIGRO, SR.)	Possibly identical to VA 1-6992, previously identified as residence of Dr. D. M. NIGRO, 207 E. 51 Terrace
September 21, 1958 12:01 p.m.	Kansas City, Missouri	[REDACTED] (8 minutes) [REDACTED]	Possibly identical to [REDACTED] (See Above)

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September Chicago,
23, 1958 Illinois
7:50 a.m.

[REDACTED]
(8 minutes)

Previously identified
as residence of [REDACTED]
[REDACTED]

September Chicago,
24, 1958 Illinois
10:09 a.m.

MU 5-7171
(1 minute)
(Alsar Alum' Company)

September Kansas City,
24, 1958 Missouri
3:35 p.m.

HA 1-2388 (See above)
(5 minutes)
(Dr. D. M.
Nigro, SR.)

September Chicago,
24, 1958 Illinois
5:29 p.m.

FR 2-9600 Call made by subject
(8 minutes) from Des Moines CH
3-8626, identified by
T-1 as Cole's Furniture,
4230 Fleur Drive

September Chicago,
24, 1958 Illinois
6:02 p.m.

FR 2-9600 Call made by subject from
(1 minute) Des Moines number
CH 3-8628

September Chicago,
24, 1958 Illinois
6:56 p.m.

FR 2-9600
(1 minute)

September Fairmont,
25, 1958 Minnesota
11:45 a.m.

1300
(Fairmont
Nurseries)
(5 minutes)

September Chicago,
25, 1958 Illinois
6:16 p.m.

SP 4-3090 (See above)
(10 minutes)

September Little
26, 1958 Rock,
6:06 p.m. Arkansas

FR 2-9358
(8 minutes)

September Chicago,
26, 1958 Illinois
8:02 p.m.

SU 7-5496
(3 minutes)
(Tradewinds
Steak House)

September Chicago,
27, 1958 Illinois
9:30 a.m.

SP 4-3090 (See above)
(1 minute)

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September Omaha, MA 4476
29, 1958 Nebraska (1 minute)
11:10 a.m. (Menally Construction Company)

September Omaha, WA 7418 (See above)
30, 1958 Nebraska (1 minute)
10:16 p.m.

September Omaha, GL 9362
30, 1958 Nebraska (2 minutes)
10:17 p.m.

September Omaha, GL 9362
30, 1958 Nebraska (3 minutes)
10:32 p.m. (LARRY) (Turf Tavern, .
Center Street)

September Omaha, GL 9362
30, 1958 Nebraska (2 minutes)
11:21 p.m.

September Milwaukee, BR 1-7250
30, 1958 Wisconsin (2 minutes)
11:24 p.m. (VIC TALLERICO,
Room 632, or 1216
Shrader Hotel)

October 1, Denver, [redacted] Person to person
1958 Colorado (2 minutes) for [redacted] in
8:20 a.m. his absence talked to
[redacted]

October 1, Omaha, WA 7418 See above
1958 Nebraska (1 minute)
11:15 a.m.

October 2, Omaha, HA 0945 To LEW FARRELL at
1958 Nebraska (3 minutes) Blackstone Hotel
6:42 a.m.

October Omaha, HA 0945 To subject at
3, 1958 Nebraska (1 minute) Blackstone Hotel
9:19 a.m.

October 4, Springfield, 4-4606 Person to person to
1958 Illinois (6 minutes) [redacted] World
8:47 a.m. Wide Aluminum, 1901
North Elizabeth

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October 6, 1958 2:00 p.m.	Kansas City, Missouri	HA 1-2388 (4 minutes) (Dr. NIGRO)	Collect from NIGRO to FARRELL; first tried residence phone, then located subject at 8-0049, identified by T-1 as Ralph's Parking Lot, 605-7th Street
October 7, 1958 8:40 a.m.	Omaha, Nebraska	WA 7418 (1 minute)	(See above)
October 8, 1958 6:39 a.m.	Omaha, Nebraska	HA 0945 (4 minutes)	To subject at Blackstone Hotel
October 8, 1958 7:51 a.m.	Indianola, Iowa	908 (2 minutes) (Central Construction Company)	
October 8, 1958 8:29 a.m.	Omaha, Nebraska	WA 7418 (1 minute)	(See above)
October 8, 1958 9:36 a.m.	Omaha, Nebraska	HA 0945 (1 minute)	To subject at Black- stone Hotel
October 8, 1958 6:36 p.m.	Chicago Illinois	MO 6-0329 (16 minutes)	(See above)
October 8, 1958 7:50 p.m.	Denver, Colorado	<div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div> (6 minutes) <div style="border: 1px solid black; width: 100px; height: 15px; display: inline-block;"></div>	

(3) Associates Background

Set forth below are names and pertinent background information on persons identified as having some association with the subject, who have not previously been reported on under this caption or concerning whom new and pertinent information has been developed. Source material for this information, if not set forth with the information, is set forth elsewhere in this report.

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(a) Associate in Legitimate Business

[redacted]
Marshalltown, Iowa

On September 8, 1958, according to information furnished by T-1, a telephone call was placed from subject's residence to [redacted] in Marshalltown, Iowa. On October 6, 1958, Confidential Informant Omaha T-2 advised he had seen subject and [redacted] together at the Blackstone Hotel in Omaha early in September, 1958, at which time FARRELL had stated he was selling or distributing a new device for the Heuer Equipment Company of Marshalltown. [redacted] according to T-2, [redacted] of that company.

(b) Labor Union Associates

[redacted]
Logan Hotel,
Omaha, Nebraska

Observed by Special Agents of the FBI in frequent personal contact with FARRELL during FARRELL's visits to Omaha on October 1-3, 1958, and October 7, 8, 1958. Described by Confidential Informant Omaha T-3 on October 6, 1958, as reportedly a "big wheel" in Teamsters Union; described by T-2 on October 6, 1958, as having been introduced by FARRELL as replacement for RICHARD KAVNER, Teamsters Union official in early September, 1958; described by Confidential Informant Omaha T-4 on February 12, 1958, as having met on January 16, 1958, first night in Omaha for [redacted], as being from Joint Council of Teamsters Union out of Kansas City, Missouri. T-4 described as white, male, about [redacted] pounds, [redacted] hair, which is [redacted]

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[redacted]
Council Bluffs, Iowa

Observed by Special Agents of the FBI in frequent personal contact with FARRELL during FARRELL's visits to Omaha on October 1-3, 1958, and October 7, 8, 1958. Described as a representative of construction in Central Laborers 1140 in Council Bluffs. Probably identical to the [redacted] referred to by FARRELL to T-4 as one [redacted] President HARRY S. TRUMAN from the Omaha airport to conference of Midwestern Democrats held in Omaha in September, 1958, and concerning whom FARRELL referred to when he informed T-4 on September 10, 1958 that he engineered an election or an appointment for [redacted] to some position in a "labor conference" recently.

[redacted]
Omaha, Nebraska

Observed by Special Agents of the FBI to be in frequent personal contact with FARRELL during FARRELL's visit to Omaha, October 1-3, 1958. Omaha City Directory lists [redacted] as business representative of the International Hod Carriers Union. T-3 advised on October 6, 1958, [redacted] within past year has built above union from nothing to a union to be reckoned with; stated [redacted] appears to be moving on to bigger and better things in union affairs.

[redacted]
Blair, Nebraska

Individual driving car registered to [redacted] Nebraska, observed by Special Agents of the FBI to have lunch with FARRELL at Blackstone Hotel on October 3, 1958. T-3 advised on October 6, 1958, it was his understanding [redacted] had some connection with carpenters union.

OM 92-74

Dis
✓
JAMES HOFFA
President
Teamsters Union

Des Moines Tribune dated September 18, 1958, reported testimony of HOFFA before Mc Clellan Committee that date wherein HOFFA stated he first met FARRELL through RICHARD KAVNER when FARRELL was representing a group of beer distributors, who were involved in a dispute with the Teamsters Union; that he had never had any financial dealings with FARRELL and just knew him to say "hello." HOFFA later testified he had been an acquaintance of FARRELL for three to five years and admitted he and FARRELL had frequent long distance telephone conversations.

(c) Attorney for FARRELL

Attorney
Offices: 401-3rd
Street, Northwest,
Washington, D. C.

As previously reported, [] appeared as counsel for subject in his appearance before the Mc Clellan Committee on August 27, 1958. Investigation in Washington, D. C., resulted in description of [] as a noted attorney in the Washington area who resides at [] Chevy Chase, Maryland; no derogatory information in credit files; no criminal record located.

(d) Miscellaneous Associates

ALL
[]
Chicago, Illinois

Representative of Sanitex Corporation "distributors gift items of distinction" per Blackstone Hotel records. Observed by Special Agents of the FBI to be one of several men who met FARRELL at plane in Omaha, October 1, 1958; FARRELL spent afternoon and evening; October 1, 1958, in [] room at the Blackstone per Confidential Informant Omaha T-5. Reservations for [] and FARRELL at Blackstone made at same time by unknown individual. Checked out of Blackstone afternoon of October 2, 1958.

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NEP
[redacted] and
Company
[redacted]
Boulevard
Chicago, Illinois

Observed by Special Agents of the FBI in conversation with FARRELL at Blackstone, afternoon of October 2, 1958; driven from Blackstone Hotel to Fontenelle Hotel, Omaha, in car registered to [redacted] Omaha jeweler. Fontenelle Hotel records disclose [redacted] registered in at 8:00 a.m., October 2, 1958, and had reservation for flight to Chicago, to depart Omaha, 7:50 p.m., October 2, 1958.

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NEP
[redacted] and
Company
141 West Jackson
Boulevard
Chicago, Illinois

Identical comments as set forth above for [redacted]. Shared room at Fontenelle Hotel with [redacted].

[redacted]
Union Pacific
Railroad
Omaha, Nebraska

Reported by T-4 on October 14, 1958, to have been among several men who had lunch with FARRELL on October 2, 1958, at the Blackstone Hotel; described by T-4 as an employee of the Union Pacific Railroad in the Freight Department. [redacted] Manager, Blackstone Hotel, on October 3, 1958, advised [redacted] in attendance at above luncheon; described [redacted] as being in charge of the freight at the Union Pacific Railroad, Omaha.

[redacted]
Fairmont Foods
Omaha, Nebraska

[redacted] on October 3, 1958, advised [redacted] was among several men who had lunch with FARRELL at Blackstone Hotel on October 2, 1958.

NEP
JOHN MUNNELLY
Nebraska State
Senator
3717 "Q" Street
Omaha, Nebraska

Observed by Special Agents of the FBI in conversation with FARRELL in lobby of Blackstone Hotel, Omaha, morning of October 3, 1958, where introduced by FARRELL to [redacted] and [redacted]. [redacted] group then observed to proceed into elevator at Blackstone Hotel.

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[redacted]
Omaha, Nebraska

Confidential Informant Omaha T-5 on October 2, 1958, advised that [redacted] was among telephone numbers called from the room occupied by FARRELL at the Blackstone Hotel, Omaha, on October 1, 1958. This number listed to [redacted] per Omaha Criss Cross Directory. T-3 advised [redacted] is in the home improvement business, quite successful, and formerly from Des Moines; claims to be long-time friend of FARRELL.

[redacted]
Omaha, Nebraska

T-5 on October 2, 1958, advised that [redacted] was among the telephone numbers called from the room occupied by FARRELL at the Blackstone Hotel on October 1, 1958. This number listed to [redacted] in Omaha Criss Cross Directory. In addition, per T-5, three calls were made to [redacted] listed to Union Freightways and Union Transfer Company, [redacted] Omaha; [redacted] of this concern.

[redacted]
Omaha, Nebraska

Observed by Special Agents of the FBI in frequent personal contact with FARRELL during FARRELL's visit to Omaha on October 1-3, 1958. Identified by T-3 as a salesman working for LARRY MITILIER in the home improvement business; former unsuccessful candidate for sheriff in Douglas County, Omaha; regarded by T-3 as ambitious in the labor union field.

[redacted]
Des Moines, Iowa

Information furnished by T-1 disclosed a telegram was sent to Chicago, Illinois, on July 15, 1958, by [redacted] which telegram was charged to FARRELL's telephone account. Des Moines Credit Bureau records disclose [redacted] is a [redacted]

[redacted] All State Insurance; credit satisfactory, no derogatory information.

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[redacted]
Omaha, Nebraska

An unidentified man was observed by Special Agents of the FBI on afternoon of October 3, 1958, to enter a house at [redacted] which residence listed in city directory to [redacted]. This unidentified man had been observed to be waiting alongside the highway south of Omaha on afternoon of October 3, 1958, at which time he was picked up by FARRELL, who was alone in a car at the time; following brief conversation with FARRELL, unknown man walked to [redacted] and entered.

[redacted]
La Grange, Illinois

Operational Manager, General Expressways, Chicago, Illinois. Telephone calls made June 18, 1958, to [redacted] in a New York City hotel and on June 19, 1958, to [redacted] at the General Expressways office in North Bergen, New Jersey, which were charged to subject's residential telephone. [redacted] Terminal Manager, Watson Brothers Transportation Company, Incorporated, Des Moines, on October 3, 1958, advised [redacted] was former manager there, who resigned January, 1958, to accept position as vice president with General Expressways; stated [redacted] had been a very close friend of FARRELL and the [redacted] while he resided in Des Moines; described [redacted]

D. CRIMINAL ACTIVITIES

(1) Illegal Union Activities

(a) Activities in Regard to the Midwest Burlap and Bag Company, Des Moines, Iowa

As previously set forth under above caption, allegation was made on February 14, 1957, that subject, RICHARD KAVNER and PETE CAPELLUPO of the Teamsters Union had engaged in a conspiracy, which had had the effect of

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preventing legitimate union dealings between employers and employees and that payment by employers to the above named persons must have been involved. Among companies named as having been involved in this conspiracy was the Midwest Burlap and Bag Company, Des Moines, Iowa, managed by [REDACTED] Results of FBI investigation into this matter have previously been set forth under this caption.

The Des Moines Register, newspaper, issue of September 15, 1958, and the Des Moines Tribune, newspaper, issue of September 18, 1958, printed articles setting forth results of testimony before the United States Senate Select Committee on Improper Activities in the Labor or Management Field, headed by Senator JOHN MC CLELLAN, Chairman. A review of these articles reveals the following information pertinent to this matter.

The Des Moines Register, issue of September 15, 1958, under by-line of [REDACTED] and date-lined Washington, D. C., reported that RICHARD KAVNER, an international organizer for the Teamsters Union, had been subpoenaed to appear before the Senate Rackets Committee but had claimed ill health. The article reported that the committee desired to question KAVNER in regard to his activities for the Teamsters Union, which included acting as trustee for Teamster Local 10 in Omaha, which signed a contract with Midwest Burlap and Bag Company of Des Moines after the Textile Workers Union of America had tried to organize the employees of that company. Article reports that LEW FARRELL was charged by the rackets committee as having served as an advisor to POMERANTZ in this matter; article pointed out that FARRELL had requested to answer questions relating to this transactions, saying his answers might incriminate himself. This article reported that committee records show FARRELL made at least 55 telephone calls to KAVNER in late 1956 and early 1957, which was period "the Teamsters arrangements with Midwest Burlap were under consideration." It was reported FARRELL called KAVNER in Omaha; St. Louis; Oklahoma City; Chicago; Northdale, Florida; Lincoln, Nebraska, and Dallas, Texas. Further that records show that Midwest Burlap made numerous calls to the same Teamsters officials in late 1956 and 1957, that is, to HOFFA, KAVNER, BAKER, and CAPELLUPO.

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The Des Moines Tribune, issue of September 18, 1958, under the by-line of [redacted] with date-line of Washington, D. C., reported on testimony before the Senate Rackets Committee on September 18, 1958, as follows:

(1) JAMES HOFFA, President, Teamsters Union, testified he was trustee in charge of the affairs of Teamsters Local 10, but said he had turned operation of it over to Organizer RICHARD KAVNER and Business Agent PETER CAPELLUPO. HOFFA stated he had been an acquaintance of LEW FARRELL for three to five years and that he and FARRELL had frequent long distance telephone conversations; he denied ever talking to FARRELL about the contract with Midwest Burlap.

(2) An affidavit from MARVIN POMERANTZ, identified as one of the owners of the company, stated FARRELL had told him of contacting a number of high Teamsters officials, not identified to POMERANTZ, and that FARRELL had assured POMERANTZ the Teamsters officials were honest and would keep their word on any contracts with him. The affidavit stated in part, "I had several conversations on this subject with Mr. Farrell."

It should be noted that when the [redacted] [redacted] were interviewed by the FBI during FBI investigation of this matter, they denied that FARRELL had any connection whatsoever with the union negotiations or transactions between Local 10 and their company.

E. LEGITIMATE ACTIVITIES

(1) Heuer Equipment Company
Marshalltown, Iowa

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[redacted] Manager, Beatrice Foods Company, 1703 Grand Avenue, Des Moines, Iowa, on September 25, 1958, advised SA [redacted] that on occasion he has coffee with the subject at the Hotel Fort Des Moines. He stated he has noted that FARRELL on several occasions has referred to the Heuer Equipment Company, Marshalltown, and has stated in effect that the company is a "good deal." [redacted] stated it was not clear whether subject was affiliated financially with that company, but it was his definite impression that FARRELL had a business interest in that company.

T-2 on October 6, 1958, advised that while in conversation with FARRELL in early September, 1958, FARRELL had stated he was selling or distributing for the Heuer Equipment Company, Marshalltown, Iowa, a newly developed device, which can be built into the floor of a truck or truck-trailer, whereby supplies can be loaded and unloaded faster and easier than heretofore. T-2 stated FARRELL had some sales literature on this device and indicated that the distribution of this device was entirely his and he had the whole United States as his territory if he so desired.

T-2 stated he had met one [redacted] in subject's company in early September and was of the opinion [redacted] of the Heuer Equipment Company.

As set forth elsewhere in this report, telephone call was made on September 8, 1958, to Marshalltown, Iowa, from subject's residential telephone, which call was for [redacted] and made first to number 5518 and then to [redacted]. Review of the Marshalltown Telephone Directory discloses 5518 is listed to Heuer Equipment Company, [redacted] and that number [redacted] is listed to [redacted] Marshalltown, Iowa.

(2) Political activity

T-4 on September 16, 1958, advised he had been in contact with LEW FARRELL at the Blackstone Hotel in Omaha, Nebraska, on September 10, 1958, during the Democratic Midwestern Conference being held in Omaha at that time.

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He stated FARRELL has indicated that he, FARRELL, had the authority to designate who would meet former President HARRY TRUMAN at the Omaha airport and drive him to the location of the conference in Omaha where TRUMAN was to address the conference. T-4 said on September 10, 1958, FARRELL had advised him that a labor official by the name of LEWIS had actually driven Mr. TRUMAN from the airport in Omaha. T-4 advised that on September 12, 1958, [] [] Teamsters Union official in Omaha, had informed him that LEWIS had driven Mr. TRUMAN from the airport.

T-4 further related on September 16, 1958, that FARRELL had indicated he would be able to arrange a meeting with Mr. TRUMAN for T-4 if he so desired and that he, FARRELL, would call [] Chairman of the conference, to see that this appointment was kept. T-4 advised that the desired appointment was arranged as indicated by subject. T-4 further advised FARRELL was heard to state that he, FARRELL, did not plan to attend the Democratic conference personally inasmuch as the conference was also being attended by Senator JOHN KENNEDY, who was a member of the Senate Rackets Committee before which FARRELL had appeared in August, 1958.

(3) Contacts with Union Officials

A portion of the information set forth under this caption is discussed in greater detail elsewhere in this report under caption "Travel," however, a summary of that information insofar as it applies to contacts with union officials appears warranted.

T-2 on October 6, 1958, advised he had observed FARRELL at the Blackstone Hotel, Omaha, Nebraska, in early September, 1958, in company with PETE CAPELLUPO and one [] who was represented by FARRELL and [] as the replacement in that area for RICHARD KAVNER, Teamsters Union official.

As set forth under "Travel" FARRELL was observed during the period, October 1 - 3, 1958, in frequent and personal contact with CAPELLUPO and [] referred to above, and with [] Business Representative, International Hod Carriers Union, of Omaha, Nebraska, and [] union official from Council Bluffs, Iowa.

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In addition, T-5 advised that among telephone calls made from the room occupied by FARRELL at the Blackstone Hotel during this three day period were four calls to the Omaha office of the International Hod Carriers and two calls to the Omaha office of Teamsters Union Local 659.

As set forth under "Travel," FARRELL was observed during the period, October 7, 8, 1958, to be in frequent, personal contact with [redacted] and [redacted] referred to above, and on the evening of October 7, 1958, was observed to meet with [redacted] Teamsters Union official, in a car parked near the Blackstone Hotel in Omaha.

In addition to the above Confidential Informant Omaha T-6 on September 10, 1958, advised he had heard rumors to the effect that FARRELL was connected in some way with a current strike among waitresses at several restaurants in Des Moines, Iowa. T-6 stated he had also heard that [redacted] also was connected in some way with these strikes.

(4) Air Express Shipment, October 30, 1958

[redacted] Driver, Railway Express Company, Des Moines, Iowa, on October 30, 1958, advised that when he reported for duty the evening of October 30, 1958, he found two cartons of air express at the Express office, Des Moines Municipal Airport, which cartons were from subject and consigned to [redacted] Will Call, Omaha, Nebraska. [redacted] advised that Waybill [redacted] recorded that two cartons of "printed matter," weighing 92 pounds and valued at \$100.00, were being shipped by L. FARRELL.

[redacted] advised that an examination of the cartons disclosed that the cartons did not bear any name or address of the consignee and he had thereupon telephonically advised FARRELL that the name of the consignee would have to be placed on each carton. He stated FARRELL asked him to place the name [redacted] on each carton, but that he had informed FARRELL that company regulations required that the shipper place the name on the carton. [redacted] stated FARRELL thereupon came personally to the airport and addressed each carton to [redacted] Will Call, Omaha, Nebraska.

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[] advised that in view of the three different names provided by FARRELL as addressee on these cartons, he telephoned his Omaha office and instructed that the identity of the person, who picked up the cartons be ascertained and recorded. [] at 11:30 p.m., October 30, 1958, advised he had been telephonically advised by his Omaha office that the [] cartons had been picked up by a woman, who had identified herself as [] [] Omaha, and who was driving a car bearing Nebraska license []

It will be noted that records made available on July 21, 1958, [], Associated Retail Credit Bureau, Omaha, disclosed that JOHN W. HURLEY, Administrative Assistant to the Vice President, Watson Brothers Transportation Company, Omaha, Nebraska, resided at 8102 North 31st Street, Omaha. Information pertaining to HURLEY has previously been set forth.

G. TRAVEL

- (1) At Omaha, Nebraska (October 1, 1958, to October 3, 1958)

Confidential Informant Omaha T-7 on October 1, 1958, advised that LEW FARRELL was scheduled to fly to Omaha, Nebraska, from Des Moines, Iowa, via United Airlines, departing Des Moines at 11:55 a.m.

Subject's movements in Omaha from October 1, 1958, to October 3, 1958, were observed by the following Special Agents of the FBI:

October 1, 1958	-	SA THOMAS W. CARROLL SA OSCAR W. SHANKS SA [] SA JOHN R. ANDERSON
October 2, 1958	-	SA JOHN R. ANDERSON SA THOMAS W. CARROLL
October 3, 1958	-	SA THOMAS W. CARROLL SA OSCAR W. SHANKS SA [] SA JOHN R. ANDERSON

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On October 1, 1958, FARRELL arrived at Municipal Airport via United Airlines (UAL) at 12:40 p.m. He was observed by SA ANDERSON to be met by PETE CAPELLUPO as he arrived at the air terminal. FARRELL and CAPELLUPO had dinner at the airport with two other individuals later identified to be [redacted] and [redacted]
[redacted]

At 1:50 p.m. the above four were observed to depart from the terminal and enter CAPELLUPO's 1957 Chrysler, Nebraska license 1-7474. They were surveilled to the Blackstone Hotel by SAS CARROLL and SHANKS, at which time FARRELL, [redacted] entered the Blackstone and CAPELLUPO proceeded to the vicinity of 3201 Farnam Street, where he parked in front of the Fairmont Food Company, and was seen to enter this building.

Surveillance was maintained at the Blackstone for the remainder of October 1, 1958, but FARRELL was not observed again in the lobby or on the premises of the hotel.

A check with [redacted] Manager of the Blackstone Hotel, Omaha, Nebraska, revealed that FARRELL was assigned Room 416 and [redacted] Room [redacted] at the Blackstone. These reservations had been made at the same time and by the same caller.

T-5 advised on October 2, 1958, that FARRELL had spent the entire afternoon and evening in Room [redacted] which had been registered to [redacted]. He furnished the outgoing telephone calls from Room [redacted], which are as follows:

[redacted]

A check of the Omaha Criss Cross and City Directory reflected the following: Listed to [redacted] Statewide Construction Company, 3609 South 42nd Street, Omaha.

On October 6, 1958, T-3, who has furnished reliable information in the past, advised he is well acquainted with [redacted] who is in the home improvement business. He advised [redacted] formerly was from Des Moines, Iowa, where he was in the grocery business, twice taking

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bankruptcy there. [] professes to be a long time acquaintance and friend of FARRELL. T-3 stated [] has been in Omaha approximately four or five years during which time he has done extremely well financially and has a number of salesmen and other employees working for him.

JA-5822

This number is listed to Union Pacific Railroad. It appears probable that one [] was recipient of this call, inasmuch, as at a dinner given in the Orleans Room of the Blackstone Hotel on October 2, 1958, [] was observed with FARRELL by [] who is acquainted with him.

[] (Two Calls)

Listed to []
Street, Omaha, Nebraska.

Omaha City Directory reflects [] is Business Representative of the International Hod Carriers Union.

T-3 advised he is personally acquainted with [] who he stated took over the International Hod Carriers and built it from nothing to a union to be reckoned with. He stated that approximately one year ago [] had been involved in a picket line in which someone, name not recalled, had attempted to break the line and was hit by [] with a two by four, resulting in a suit of \$50,000.00, which the International Hod Carriers Union paid. T-3 advised [] appeared to be moving on to bigger and better things in union affairs.

[]
Criss Cross Directory and City Directory furnished the following information:

Listed to []
upstairs apartment.

TE-2626

Listed to National Supply Company, 1510 Capitol.

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Omaha City Directory reveals [redacted]
is the president of this concern.

[redacted]
Listed to [redacted]
Omaha. [redacted] is known as [redacted] and is
vice president of Union Freightways and Union Transfer
Company, located [redacted], Omaha, Nebraska.

HA-9500

Listed to Fairmont Foods, 3201 Farnam Street.

It is noted PETE CAPELLUPO, after letting
FARRELL and associates out at the Blackstone Hotel on
October 1, 1958, he went to this location .

WE-0600

Listed to Port of Omaha.

[redacted]
Listed to [redacted]
Omaha, Nebraska.

Omaha City Directory reveals [redacted]
is in fact [redacted] and the widow of [redacted]

JA-4809 (Two Calls were made to this Number)

Listed to Teamsters Union Local 659, 2222
California Street, Omaha.

WE-4894 (Two Calls)

Listed to Zalkin, Incorporated, Peerless
Clothing, 501 Pacific, Omaha.

Omaha City Directory reveals [redacted]
is listed as [redacted]
and secretary of this concern.

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GL-9793

Listed to Trovato's Lounge, 5013 Underwood,
Omaha, Nebraska.

[redacted] of this establishment and
has been previously interviewed by SA ANDERSON in connection
with investigation of [redacted] top hoodlum of Omaha Division,
at which time [redacted] appeared cooperative.

HA-6888 (Four Calls)

Listed to International Hod Carriers, 2222
California Street.

It is probable these calls were made to [redacted]
[redacted] Business Representative of International Hod
Carriers, since during the course of FARRELL's stay in
Omaha, he was observed in his company on several occasions.

HA-6333 (Three Calls)

Union Freightways and Union Transfer Company,
720 Leavenworth Street, Omaha.

It is noted [redacted]
of this concern and was previously called at his home from
Room [redacted] of the Blackstone Hotel.

HA-3133

Listed to law offices of BERNARD BOYLE, [redacted]
[redacted] It is to be noted BERNARD BOYLE
is State Chairman of Nebraska Democratic Party.

OR-3500

Alsco Corporation, 72nd and "U" Street,
Omaha, Nebraska.

T-3 advised this concern belongs to LARRY
MITILIER, known associate of FARRELL.

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MA-2880

[] Listed to []
[] Omaha.

T-3 advised he is well acquainted with []
[] who he stated is a salesman in the employ of LARRY MITILIER, selling home improvements. T-3 said [] at one time [] sheriff of Douglas County, but was defeated. T-3 considers [] ambitious in the labor field and hopeful of going some place in this connection. He considers [] to be boastful and he, T-3, tends to discount much of what [] says.

A check of the Douglas County Motor Vehicle Bureau reveals a [] 1949 Cadillac bearing Nebraska license [] is listed to [] It will be shown hereinafter on a number of occasions during instant surveillance.

[]
[] Listed to []
Omaha, Nebraska.

A further check of the registrations at the Blackstone Hotel reveals [] occupied Room [] registered as representative of the Sanitex Corporation, []
[] Street, Chicago, Illinois.

Telephone number on a card furnished to the Blackstone by [] reveals phone number is []
[] and that the Sanitex Corporation is listed as "distributors gift items of distinction."

At 10:30 a.m., October 2, 1958, PETE CAPELLUPO, LARRY MITILIER and [] were observed by SA ANDERSON in conference in the lobby of the Blackstone Hotel. At approximately 10:40 a.m. MITILIER and [] left in a 1949 [] Cadillac bearing Nebraska license [] PETE CAPELLUPO was observed to enter the elevator of the hotel and proceed upstairs.

OM 92-74

At approximately 12:20 p.m., October 2, 1958, approximately nine men were observed by SA ANDERSON having lunch in the Orleans Room of the Blackstone. FARRELL was at the head of this table. This table was so placed in the Orleans Room that identification of the individuals at the table was impossible during the luncheon.

T-4 on October 16, 1958, advised he was in a position to observe and meet the persons who had lunch with FARRELL on October 2, 1958, at the Blackstone Hotel. He stated among the men present were the following:

[redacted] employee of the Union Pacific Railroad in the freight department;

A man named [redacted] (phonetic), an official of Fairmont Foods Company;

[redacted] Chevrolet-Cadillac dealer, Omaha; labor official, Council Bluffs,

Iowa;

[redacted] labor official, Omaha;

An Omaha man named [redacted]

[redacted] representative of the Sanitex Corporation, 2321 North Wolcott Avenue, Chicago 14, Illinois.

T-4 advised he had observed a business card of [redacted] which indicated his business was in import and export and in "gift items of distinction." T-4 said it appeared [redacted] was in the costume jewelry business and there appeared to be no reason for him to be in attendance at the luncheon except that it appeared FARRELL was trying to get [redacted] some customers. T-4 said that as usual FARRELL seemed to know the people in the group quite well.

On October 3, 1958, [redacted] Manager, Blackstone Hotel, Omaha, Nebraska, advised that among the persons in attendance at the luncheon with FARRELL on October 2, 1958, at that hotel were: [redacted] Official of the Fairmont Foods Company; [redacted] in charge of freight at the Union Pacific Railroad, Omaha; [redacted] PETE CAPELLUPO, and possibly [redacted]

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At approximately 1:30 p.m., October 2, 1958, six men were observed by SA ANDERSON to accompany FARRELL from the Orleans Room to the elevator and one of them was overheard to state they were going upstairs to watch the World Series.

At approximately 2:30 p.m., three of the above six individuals returned to the lobby, left the hotel and were observed by SA ANDERSON to enter two different vehicles; one of these bore Iowa license [redacted] a check of which reveals it is registered to [redacted] Iowa. It is issued for a 1958 [redacted] Chevrolet. [redacted] it is to be noted, is representative of construction in Central Laborers 1140 in Council Bluffs. It is further noted that [redacted] was one of the four men who met and had lunch with FARRELL at the Municipal Airport on October 1, 1958. Individual who accompanied [redacted] in his car after leaving the Blackstone Hotel was not identified. The third individual was observed by SA ANDERSON to enter a 1959 Cadillac bearing Nebraska license [redacted] A check of this license reveals it is issued to [redacted] mentioned above.

At 3:10 p.m., [redacted] and [redacted] were observed by SA ANDERSON to leave the Blackstone Hotel with a bellboy carrying [redacted] grip. They entered [redacted] car and departed the vicinity.

A later check with [redacted] revealed [redacted] checked out of the hotel at this time.

At 3:25 p.m. four men were observed in the lobby of the Blackstone in conversation with LEW FARRELL. Each one shook hands with FARRELL, left the hotel and entered a 1956 [redacted] Cadillac bearing Nebraska license [redacted] A check of the Omaha Motor Vehicle Bureau revealed this license was issued to [redacted] Omaha. [redacted] is connected with the Omaha jewelry stores under the [redacted] name. The above vehicle was surveilled by SAS CARROLL and ANDERSON to the Fontenelle Hotel, where three men departed the vehicle and the vehicle left the vicinity. Three men entered the Bombay Room of the Fontenelle Hotel, where they had drinks for approximately one hour and forty-five minutes. They then entered the elevator and were observed by SA ANDERSON to enter Room 533, Hotel Fontenelle.

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A check of the registrations at the Fontenelle Hotel revealed that [redacted] the G. R. Bailey and Company, 141 West Jackson Boulevard, Chicago, Illinois, registered in that room at 8:17 a.m., October 2, 1958. It further revealed they had reservations on UAL Flight 548 departing Omaha, Nebraska, 7:50 p.m. for Chicago. Investigation of [redacted] was discontinued and surveillance was returned to the Blackstone Hotel.

At 6:30 p.m., October 2, 1958, PETE CAPELLUPO, [redacted] were observed to enter the Blackstone Hotel and take the elevator.

At 9:05 p.m. five men, in addition to LEW FARRELL, were observed to leave the Blackstone Hotel. Four men entered a 1958 [redacted] Pontiac bearing Nebraska license [redacted] and two men entered a 1958 Chevrolet station wagon, bearing Nebraska license [redacted]

The above Pontiac is listed to [redacted] at the Logan Hotel, Omaha.

The station wagon is registered to [redacted] [redacted] Omaha.

The above group consisted of the following:

[redacted]

PETE CAPELLUPO:

[redacted]

LEW FARRELL.

The two vehicles were surveilled by SAS ANDERSON and CARROLL to Trovato's Lounge, 5013 Underwood, Omaha. They entered Trovato's, went to the rear of the restaurant, took a large table and had dinner. SAS ANDERSON and CARROLL were able to observe that at this dinner eight men were in attendance - the six individual mentioned above, [redacted] and an unidentified individual.

At 10:35 p.m. the original six men left Trovato's Lounge and returned to the Blackstone, using the same travel arrangements as on the trip to Trovato's. The group proceeded to the elevators of the hotel, at which time the surveillance was discontinued.

OM 92-74

Confidential Informant Omaha T-8 furnished the following telephone calls made from Room 525, October 2, 1958:

[redacted]
Listed to [redacted]
[redacted]

WE-6700

United Airlines
[redacted]
[redacted]

[redacted] Omaha. Omaha City Directory reveals [redacted] is listed as a construction worker with Peter Kiewit and Sons, Omaha.
[redacted]

[redacted]
Listed to firm of [redacted]
[redacted]

AT-4701

Hamilton Hotel. No further data available.

[redacted] (Two Calls)

[redacted] Logan Hotel. It is to be noted [redacted] was [redacted] a dinner at Trovato's Lounge and who furnished transportation for the trip: i.e., his 1958 Pontiac bearing Nebraska license [redacted]

T-3 advised [redacted] on October 3, 1958, told him that [redacted] in the Teamsters Union and is taking KAVNER's place in this area. [redacted] advised T-3, [redacted] is originally from Kansas City and apparently has the backing of high Teamsters officials.

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The following telephone calls were from Room 416, October 2, 1958:

[redacted]
[redacted] Omaha.
Omaha City Directory lists his employment as Buda's Bar, Omaha.

T-3 advised he is acquainted with [redacted] who [redacted] and to his knowledge has never been involved in any trouble.

[redacted]
[redacted] Omaha City Directory lists [redacted] as attendant at the Dutch Mill, Omaha.

GL-9793

Trovato's Lounge

MA-9118

Listed to Rotellas Midwest Bakery, 3948 "L" Street, Omaha.

T-3 advised that the sister of [redacted] was formerly associated some way with LEW FARRELL and FARRELL was questioned concerning her during the recent Senate Hearings in Washington, D. C. T-3 advised he was unable to recall her married name, but believes she operates a dress shop in the Center, located at 42nd and Center Streets, Omaha.

HA-7467

Listed to PETE CAPELLUPO, 2108 Poppleton, Omaha.

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[redacted]
[redacted] residence [redacted]
[redacted] Omaha.

AT-4200

Logan Hotel.

WE-1729

Listed to Allied Building Credit Corporation,
210 WOW Building, Omaha.

T-3 advised that one (FNU) [redacted] is an official
of this concern and is a close associate of LARRY MITILIER
and is friendly with LEW FARRELL.

OR-6300

Listed to O. K. Construction Company, 72nd and
"U" Street, Omaha.

WA-7418

Listed to LARRY MITILIER, 6269 Pine Street,
Omaha.

On October 3, 1958, at 8:30 a.m., [redacted]
[redacted] was observed to enter the Blackstone Hotel
At 9:45 a.m. he was observed to leave the hotel by
SA ANDERSON.

At 10:30 a.m. LEW FARRELL was observed by
SA OSCAR W. SHANKS and SA ERNEST H. WHITE, JR., in
conversation on the pay phone in the Blackstone Hotel
lobby. After completing this conversation FARRELL
was observed in conversation with an individual later
identified to be [redacted] who is a Nebraska State
Senator. Shortly thereafter [redacted] and [redacted]
[redacted] were observed to enter the lobby, at which
time they were introduced to [redacted] by FARRELL. This
group then entered the elevator of the Blackstone.

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At approximately 10:45 a.m. [redacted] arrived at the lobby, went to the house phone, and was overheard by SA WHITE to call FARRELL, stating he was in the lobby and was coming up.

At approximately 11:00 a.m. the above five were observed by SAS SHANKS, [redacted] and WHITE leaving the hotel and proceeding to cars parked outside. [redacted] entered a 1957 Oldsmobile Holiday bearing Nebraska license [redacted] which is issued to [redacted]. The other four individuals were observed to enter [redacted] 1958 Pontiac bearing Nebraska license [redacted]. Surveillance was discontinued temporarily at this time.

At 12:15 p.m. these four men returned to the Blackstone Hotel. LEWIS and SCHAEFER were observed by SAS [redacted] and SHANKS to enter LEWIS' 1958 Chevrolet bearing Iowa license [redacted] and to depart. FARRELL and [redacted] entered the Blackstone Hotel and took the elevator.

At 12:30 p.m. [redacted] and FARRELL were observed to enter the Golden Spur restaurant of the Blackstone Hotel by SAS [redacted] and SHANKS. They had lunch.

At approximately 12:45 p.m. they were joined by [redacted] and an individual who was later observed to enter a late model car bearing Nebraska license [redacted]. A check of this vehicle reflects this license was issued to [redacted] Nebraska, for a 1957 Chrysler [redacted].

T-3 advised [redacted] is either a brother or cousin of [redacted] Jim and Alma's Steak House at Fort Calhoun, Nebraska, and is connected with the Peppi Club, Crescent, Iowa. T-3 further stated it is his understanding [redacted] is connected in some way with the carpenters union. At the conclusion of the above luncheon, [redacted] left the hotel and proceeded to his vehicle, mentioned above. The other individuals went to the elevator.

At 1:50 p.m. FARRELL and [redacted] were observed by SAS SHANKS and [redacted] to leave the hotel and proceed to the parking lot to the west of the hotel. There, FARRELL entered [redacted] 1949 [redacted] Cadillac. FARRELL was surveilled by SAS SHANKS and [redacted] from the Blackstone. He proceeded on Leavenworth Street to 42nd, turned left on 42nd Street to "I" Street, left

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on "L" to South 36th, right on South 36th, approximately eight miles and into the country. He was observed to pick up an individual standing among the trees along the highway in the country. FARRELL and this individual then drove approximately one mile south and one-half mile west traveling very slowly, approximately ten miles per hour. They turned around and returned to the spot where FARRELL had picked up the individual originally. This man was surveilled by SAS SHANKS and [redacted] and was observed to walk along the road until he came to the house located at [redacted] Omaha, which he entered. A check of the city directory reflects [redacted] [redacted] was listed as resident at this address.

At approximately 3:20 p.m. FARRELL was observed in company with [redacted] to leave the Blackstone Hotel and enter [redacted] 1949 [redacted] Cadillac. FARRELL was driven to the Municipal Airport where he was observed by SA WHITE to board UAL flight leaving Omaha 4:05 p.m. for Des Moines, Iowa.

A check of the telephone calls made from Room 416, October 3, 1958, revealed the following:

WE-4700

Mid-Continent Broadcasting Company (Storz Broadcasting), 820 Kilpatrick Building, Omaha.

OR-3500

Alsco Corporation, 72nd and "U" Street, Omaha.

AT-4200

Logan Hotel.

The following long distance telephone calls were made on the dates shown:

October 1, 1958 - 7:28 p.m. Slip 27882,
Room 416, caller FARRELL to Des Moines;
Duration - 7 minutes; Cost - \$1.21;

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4:50 p.m. Slip 27866, Room [] caller
[] to Crescent, Iowa; Costs \$ 0.17;

6:03 p.m. Slip 27870, Room [] caller
[] to Council Bluffs, Iowa; Costs \$0.17.

October 3, 1958 - 8:48 a.m. called to Des Moines,
Iowa, caller FARRELL; Costs \$0.72;

7:31 a.m. called Des Moines, caller FARRELL;
Costs \$1.05 plus \$0.11.

(2) At Omaha, Nebraska (October 7, 1958, and
October 8, 1958)

Confidential Informant Omaha T-7 on October 7,
1958, advised LEW FARRELL planned to fly to Omaha via
United Airlines and would depart Des Moines, Iowa, at
11:55 a.m. that date.

FARRELL's activities and movements in Omaha
on October 7 and 8, 1958, were observed by SAS OSCAR W.
SHANKS and []

FARRELL arrived from Des Moines, Iowa, on UAL
Flight 345 at 12:55 p.m., October 7, 1958. He was met
by two men driving a red Mercury hardtop coupe, about a
1955 model, and taken directly to the Blackstone Hotel.
The driver of this car was about [] pounds,
and had [] hair. The other man was about 50, 5'7",
160 pounds, balding and gray. A check of the license
on the Mercury, 1-44014, determined it was a 1955 Mercury
Monterey coupe, persimmon color, registered to JOHN F.
D'ERCOLE, 1404 North 17th Street, Omaha, Nebraska.

The above two men accompanied FARRELL to his
room at the Blackstone Hotel. Shortly thereafter FARRELL
came to the lobby of the Blackstone and made a phone
call from a pay booth. At 3:00 p.m. the above two men
left the hotel and drove away in the Mercury.

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During the afternoon of October 7, 1958, FARRELL was observed in the lobby and in the restaurant areas of the Blackstone and late in the afternoon conversed with [] Owner-Manager of the Blackstone, for some time. Later same day, [] advised FARRELL had talked about labor matters generally with him, had mentioned that RICHARD KAVNER, Teamsters Union Official, St. Louis, Missouri, had been moved to a big job in Washington, D. C. FARRELL also mentioned [] in the conversation.

Later, evening of October 7, 1958, FARRELL was observed in the Golden Spur Room of the Blackstone having dinner with five men. Two of these men were believed to be [] Omaha Labor Union Official, and DONALD LEWIS, Council Bluffs Labor Union Official.

Automobiles previously determined to be registered to [] and LEWIS, were observed in the vicinity of the hotel during the evening. An unknown member of the dinner group was surveilled from the hotel and observed to enter a 1952 Buick sedan, Nebraska license [] This car is registered to [] Omaha. The Omaha City Directory lists [] Romeo and Hammond Productions, Incorporated, 532 South 68th Street. The man entering the Buick appeared to be about [] years of age, [] pounds and had [] hair.

After the above-described dinner, FARRELL and [] were observed to leave the Blackstone Hotel, walk across Farnam Street, and enter a 1958 Buick Limited sedan parked there. A man in the driver's seat of the Buick resembled [] and a young blonde woman sitting with him bears some resemblance to newspaper photograph of his wife. The Buick had Illinois license [] FARRELL returned to his hotel following this meeting and not observed thereafter.

FARRELL was observed in the lobby of the Blackstone Hotel at approximately 9:00 a.m. on the morning of October 8, 1958, and moved about the hotel until 10:30 a.m. when he was picked up in a 1958 Chevrolet station wagon, Nebraska license [] registered to [] Omaha, Nebraska. They were observed to drive

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to the vicinity of 7600 South 36th Street, the same area FARRELL had been observed to drive to one week earlier when he visited in Omaha. They returned to the hotel at 11:45 a.m., and FARRELL was observed lunching with a group in the Golden Spur Room including [] mentioned above.

[] 1958 Pontiac, Nebraska license [] was parked outside the hotel, and he apparently was with FARRELL in his room until they both left in the Pontiac for the airport at about 3:05 p.m.

FARRELL was observed boarding UAL Flight 322 for Des Moines, and the flight left at 4:35 p.m., October 8, 1958.

[] of the Blackstone advised on October 8, 1958, FARRELL had volunteered to him on October 8, 1958, that he, FARRELL, had visited with [] across the street from the Blackstone Hotel on the night of October 7, 1958.

On October 9, 1958, T-5 advised the following telephone calls had been charged to FARRELL's room 638:

Local call- Harney 3020 on October 7, 1958, and a call to Des Moines, Iowa, number unknown.

The following calls were made on October 8, 1958:

To Chicago, unknown number, and the following local calls:

Harney-6692;
Harney-6688;
ORchard-3500;
JACKson-1665;
Harney-3133;
WEBster-6700.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

OM 92-74

b6
b7C
b7D

INFORMANTS

- T-1 [redacted] Northwestern Bell Telephone Company,
Des Moines, Iowa, contacted by SA [redacted]
- T-2 PCI [redacted] contacted by SA [redacted]
- T-3 PCI [redacted] contacted by SA JOHN R. ANDERSON.
- T-4 PCI [redacted] contacted by SA [redacted]
- T-5 [redacted] Assistant Manager, Blackstone Hotel,
contacted by SA JOHN R. ANDERSON.
- T-6 PCI [redacted] contacted by SA [redacted]
- T-7 [redacted] United Airlines, Des Moines,
Iowa, contacted by SA [redacted]
- T-8 [redacted] Blackstone Hotel,
contacted by SA JOHN R. ANDERSON.

ADMINISTRATIVE PAGE

OFFICE MEMORANDUM - United States Government

TO: DIRECTOR, FBI (92-3185)

DATE: 11/25/58

FROM: SAC, OMAHA (92-74)

RE: LEW FARRELL, Was.
ANTI-RACKETEERING

(OO-OMAHA)

Enclosed herewith is the report of SA []
[] dated and captioned as above at Omaha.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER
AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942,
THEREFORE CONSIDERED ARMED AND DANGEROUS.

REFERENCES

Report of SA [] dated
9/22/58 at Omaha.
WFO letters dated 9/23/58 and 10/20/58.
Miami letter dated 9/17/58.
New York letter dated 9/17/58.
Newark letter dated 9/30/58.
Report of SA [] dated 10/10/58
at San Antonio.
Cincinnati letter dated 9/30/58.
Omaha letter to Director dated 10/10/58.
Dallas letter dated 10/28/58.

ADMINISTRATIVE

For the information of the Little Rock and
Springfield Offices, which have not received prior
correspondence in this matter, subject is a top hoodlum
of the Omaha Office.

2-BUREAU (92-3185) (Encls.-2)
2-CHICAGO (92-437) (Encls.-2)
2-KANSAS CITY (92-177) (Encls.-2)
2-LITTLE ROCK (Encls.-2)
2-MILWAUKEE (92-52) (Encls.-2)
2-SPRINGFIELD (Encls.-2)
3-OMAHA (92-74)
RCM:ear
(15)

EX-101
REC-68

92-3185-43

12 NOV 28 1958

2 ENCLOSURE

SOYER

CRIMINAL

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14 MAY 26 1972

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OM 92-74

By letter of 10/10/58 the attention of the Bureau was called to information developed in recent months indicating subject is moving openly into labor union matters and he has been identified in the public mind as involved in union affairs; it was further noted that investigation to date has not developed any information subject has violated any law within the jurisdiction of the FBI. For these reasons, decision was made UACB that active investigation of the subject would be discontinued and this matter kept current in the future on the basis of informant coverage only and contact with established sources. Auxiliary offices have been notified of this decision and instructed to limit investigation accordingly.

Leads being set forth herein are therefore limited to requesting contact with informants and established sources to cover activities of the subject and to identify contacts of subject.

The attention of the Bureau is called to information set forth in enclosed report under caption "Appearance before the Senate Rackets Committee" wherein statements of witnesses and results of record checks indicate that the contents of the package, which [redacted] in Des Moines, Iowa, was desperately trying to get to the subject in Washington, D. C., by the morning of 8/26/58 were probably the financial records, which subject held up for committee view on 8/27/58 and thus indicating that subject was committing perjury on 8/26/58 when he stated to the committee that the brief case in his possession contained his personal financial records. Before further consideration could be given to this particular question, it would necessarily have to be determined what time of day subject appeared before the Mc Clellan Committee on 8/26/58.

If his appearance was on the morning of 8/26/58 or in the early afternoon of 8/26/58 it would be a fact that he was not in possession of the contents of the package [redacted] had in Des Moines on the evening of 8/25/58; if his appearance was in the middle or late afternoon of 8/26/58 then it would appear possible that [redacted] would have been able to deliver the package to the subject prior to his appearance before the committee on 8/26/58.

OM-92-74

In view of the nature of this crime, if it was committed, no further action is being taken and no leads are being set forth pending Bureau instructions.

CRIMINAL INFORMANT COVERAGE

PCIs [redacted] are quoted throughout instant report and have furnished useful and valuable information concerning subject's activities and contacts. [redacted]

[redacted] Des Moines, Iowa, continues to furnish useful information regarding subject's telephone contacts.

Sources at the Municipal Airport, Des Moines, and in the Railway Express Company, Des Moines, have furnished valuable information. Other Des Moines sources have furnished useful information and will be developed further.

In view of limitation now in effect on active inquiry concerning this matter, development of informant coverage will be further intensified.

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS:

(1) Will ascertain subscriber to following telephone numbers to which long distance calls were directed from the subject's residential telephone, and will contact appropriate sources for background of subscribers and attempt to determine connection with subject:

[redacted] (Asked for [redacted] (Phonetic))
FR 2-9600

(2) Will contact appropriate sources for background data on the following persons and companies represented:

[redacted] Chicago,
Illinois, representative of Sanitex Corporation;

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OM 92-74

[] representative of G. R. Bailey and Company, 141 West Jackson Boulevard, Chicago;

[] representative of G. R. Bailey and Company, 141 West Jackson Boulevard, Chicago.

(3) Will determine identity of the Doctor [] who telephoned subject collect from residence of BIANCE FRATTO, 825 South Leavitt, Chicago, on 9/14/58.

KANSAS CITY:

AT KANSAS CITY, MISSOURI:

Will determine identity and background of [] [] who was recipient of person-to-person call directed to Kansas City telephone [] on 9/21/58. Will note this number possibly meant to be JA 1-6992, which is number of residence of Dr. D. M. NIGRO.

LITTLE ROCK:

AT LITTLE ROCK, ARKANSAS:

Will ascertain subscriber and background of subscriber to telephone number []

MILWAUKEE:

AT MILWAUKEE, WISCONSIN:

Will determine registered occupants of Rooms [] and [] of the Shrade Hotel on 9/30/58 at 11:24 p.m. noting [] was recipient of person-to-person call made that date to either of the above rooms.

SPRINGFIELD:

AT PEORIA, ILLINOIS:

Will determine subscriber to and background of subscriber to Peoria telephone 4-8241 and identity and background of [] (phonetic), who was asked for on both calls made to this number on 9/16/58 and 9/18/58.

OM 92-74

OMAHA:

AT BLAIR, NEBRASKA:

Will conduct credit and criminal check for background and criminal record information on [redacted] Blair.

AT COUNCIL BLUFFS, IOWA:

Will conduct credit and criminal check for background and criminal record information on the following:

[redacted]

AT DES MOINES, IOWA:

(1) Will develop background information on:

Winterseal of Iowa, 1811 S. Union:

[redacted]

(2) Will maintain contacts with Des Moines sources and endeavor to develop additional informants and sources regarding this matter.

AT INDIANOLA, IOWA:

Will develop background information on the Central Construction Company, telephone number [redacted]

AT MARSHALLTOWN, IOWA:

Will develop background information on:

[redacted]

Heuer Equipment Company, 312 May Street.

AT OMAHA, NEBRASKA:

(1) Will determine identity of [redacted]
[redacted] Omaha, and of registrant of
Nebraska license [redacted]

OM 92-74

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(2) Will determine the background of [redacted]
[redacted]

(3) Will determine subscriber and background of subscriber to the following Omaha numbers:

MA-4476;
HA-6692;
HA-6688;
JA-1665;
WE-6700.

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(4) Will maintain contacts with FCIs [redacted]
[redacted] on this matter.

(5) Will conduct credit and criminal record checks for background and criminal record information pertaining to the following named persons:

[redacted]
[redacted] Union Pacific Railroad:
[redacted]
[redacted] Jeweler;
[redacted] Logan Hotel:
[redacted]
[redacted] Fairmont Foods:
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin OMAHA	Date 1/28/59	Investigative Period 11/10/58 - 1/21/59
TITLE OF CASE LEW FARRELL AKA.		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: aaf
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis
XXXXXXXXREFERENCES:

Report of SA dated 11/25/58 at Omaha.
Memphis letter to Omaha dated 11/19/58.
Washington Field letter to the Bureau dated 11/21/58.
Chicago letter to Omaha dated 12/2/58.
Kansas City letter to Omaha dated 12/5/58.
Little Rock letter to Omaha dated 12/10/58.
Dallas letter to Omaha dated 12/13/58.
Omaha letter to Memphis and Chicago dated 1/13/59.

STATUS: - P -LEADS:

By Omaha letter dated 1/13/59 leads were set forth for the Memphis and Chicago offices to conduct appropriate investigation regarding identity and background of subscribers to telephone numbers furnished by CI Omaha T-1 as numbers to which long distance telephone calls were

Approved Copies made:	Special Agent in Charge <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Do not write in spaces below	
2-BUREAU (92-3185) 2-OMAHA (92-74) 22 4710 97 60 FEB 9 1959		1-3105-44	REC-44
		25 FEB 2 1959	
		CRIM. DIV. / STAT. SECT.	

OM 98-74

connected to subject's residential telephone number.

OMAHA:

AT DES MOINES, IOWA:

Will maintain contact with PCIs and established sources for information regarding subject's activities.

AT OMAHA, NEBRASKA:

Will conduct investigation set forth by intra-office memorandum dated 1/7/59.

CRIMINAL INFORMANT COVERAGE:

PCI [] and sources [] and [] are quoted in instant report. In addition, other sources at the Municipal Airport and at the Railway Express Company, Des Moines, Iowa, have been contacted but have been unable to furnish information sufficiently pertinent to warrant inclusion in instant report.

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Development of informant coverage is being intensified.

MISCELLANEOUS BACKGROUND DATA:

In accordance with current instructions, investigation of subject has been curtailed from that previously in effect and information set forth in enclosed report has been summarized in the report with additional details available in the Omaha files. Reference here is to details of telephone calls charged to subject's residential telephone and to details of information provided by []

It may be noted that interview with [] was conducted at the invitation of [], an attorney with offices at 420 Royal Union Building, Des Moines, Iowa. [] on November 9, 1958, advised [] had possession of information indicating a possible violation within the jurisdiction of the FBI. At the beginning and end of the interview with [] it was emphasized to [] that the FBI has no interest in the internal affairs or legitimate function of labor unions and that SA [] was

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COVER PAGE

OM 92-74

interviewing [REDACTED] at the invitation of [REDACTED]

Additional material in the files of the Omaha Division but not placed in the details of instant report includes results of investigation by various auxiliary offices reporting results of inquiry regarding identity of various telephone numbers and interviews with acquaintances of subject, which resulted in information of no pertinency to this matter. .

It is to be noted that information provided by T-2, [REDACTED] of the Polk County Labor Council, AFL - CIO, Des Moines, Iowa, was volunteered by [REDACTED] on the occasion of his voluntary appearance at the offices of the Des Moines resident agency on 11/10/58 at which time he furnished information on another matter.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

COVER PAGE

- B -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to:

Report of:

SA [REDACTED]

Office:

OMAHA

Date:

January 28, 1959

File Number:

BUREAU (92-3185)

OMAHA (92-74)

Title:

LEW FARRELL,
AKA.

Character:

ANTI-RACKETEERING

Synopsis:

Subject in frequent telephonic contact with MATTY BRESCIA, Memphis, Tennessee, in 11/58. CI advised attempt made in 8/58 to arrange to approach Iowa Governor LOVELESS regarding accepting \$25,000 from Teamsters Union in his campaign for re-election; condition of offer to be that LOVELESS accept money from FARRELL. CI advised FARRELL apparently backing one [REDACTED] in his successful election as [REDACTED] Bartenders and Waitress Union Local in Des Moines, Ia. CI advised regarding his opinion that FARRELL using strike by Bartenders and Waitress Union to ruin local restaurant owner and enable FARRELL to take over restaurant. FARRELL allegedly involved in affairs of Des Moines Local of Carpenters Union resulting in private papers of business agent of that local being displayed to national officers of Carpenters Union. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

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OM 92-74

DETAILS:

Lettered and numbered headings and sub-headings in this report, as well as captions and various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past.

C. ASSOCIATES

(1) Telephone Calls
September 8, 1958, to December 12, 1958

Confidential Informant Omaha T-1 advised on January 2, 1959, that numerous long distance telephone calls were charged to AT 2-5937, residential telephone of LEW. FARRELL, during the period of September 8, 1958, to December 12, 1958. T-1 made available information pertaining to such calls, which information is summarized as follows:

During the period, November 3, 1958, to November 29, 1958, a total of thirty long distance calls were made between Memphis, Tennessee, and Des Moines, Iowa, which calls were charged to subject's residential telephone. A majority of these calls were collect calls from Memphis and a majority of the calls were clearly identified in the information provided by T-1, being from or to MATTY BRESCIA. As many as four calls a day were made on two occasions, three calls a day on two other occasions, and two calls a day on four other dates.

Information previously reported has identified BRESCIA as a sports promoter in Memphis, Tennessee, where he has resided for the past ten years.

Information provided by T-1 also indicated that subject's telephonic contacts with LARRY MITILIER, 6269 Pine Street, Omaha, Nebraska, continues to be frequent, with ten long distance calls noted between October 15, 1958, and December 12, 1958, which were charged to subject's residential telephone and connected to MITILIER's residence in Omaha.

OM 92-74

Other telephonic contacts made, but less frequent than those noted above were as follows:

Four calls to the Mainelli Construction Company, Omaha; four to the Alscó Nebraska Corporation, Ralston, Nebraska; four to the Logan Hotel, Omaha; two to [redacted] Harlan, Iowa, and three to Dr. D. M. NIGRO, Kansas City, Missouri.

It may be noted that the Logan Hotel, Omaha, has been reported as the residence of [redacted] Teamsters Union official, with whom FARRELL observed in frequent contact in October, 1958.

E. LEGITIMATE ACTIVITIES

On January 9, 1959, ROY MEADOWS, Attorney, Insurance Exchange Building, Des Moines, Iowa, and a former FBI agent, advised the subject had paid in full the amount of \$1,438.47, which was the amount of judgment against him by the Ashton Wholesale Service, Des Moines. MEADOWS stated information had been furnished him and credited to an unknown source that FARRELL had commented he had paid in full because his credit rating was being hurt by the law suit by Ashton Wholesale Service and he could not afford a bad rating inasmuch as he was embarking on two new enterprises.

(1) Politics

Confidential Informant Omaha T-2 on November 10, 1958, advised in the latter part of August, 1958, he was approached by one [redacted] who wanted T-2 to act as intermediary for him to see Governor LOVELESS and find out if LOVELESS could use \$25,000.00 in his campaign for re-election. Questioning of [redacted] by T-2 brought forth the information that this money was being furnished by the Teamsters Union and that a condition which must be agreed upon before LOVELESS would get the money would be that LEW FARRELL would have to be the one to hand the money to LOVELESS, further that this would then mean that LOVELESS would be under obligation to FARRELL. T-2 rejected this offer by [redacted] and does not know whether other efforts were made to approach LOVELESS.

OM 92-74

It will be noted that [] name has previously appeared in connection with this matter. Investigation relating to subject's association with [] and MATTY BRESCIA determined that among telephone calls made on June 25, 1958, from Room 15 of the Rambler Motel, Des Moines, Iowa, was one to [] which is listed to [] Advertising Agency, 320 Capital City Building, Des Moines. Room 15 of the Rambler Motel was rented to MATTY BRESCIA on June 25, 1958.

(2) Activities in the Labor Union Field

T-2 on November 10, 1958, advised that FARRELL has been trying for ten years to become established in union activities in the Des Moines, Iowa, area. He stated it now appears that FARRELL is becoming successful in his efforts through his backing of [] in the Bartenders and Waitresses Union. T-2 stated he had learned of the following background regarding [] entry into this union.

T-2 stated he had recently visited with one [] (phonetic), the International Organizer of the Bartenders and Waitresses Union, who has his headquarters in Minneapolis, Minnesota. [] informed T-2 that several months ago he received a telephone call in Madison, Wisconsin, from LEW FARRELL, who stated he wanted to come to Madison and meet with []. [] informed FARRELL he was about ready to leave for Kansas City, Missouri, and at FARRELL's urging, [] routed his trip to Kansas City so he would pass through Des Moines and thus met and talked personally with FARRELL. At this meeting FARRELL asked [] how one qualified to become a business manager or president of a local in that union. [] informed him that to qualify, one must have been a member in good standing for a minimum period and would have to be elected by the members of the local. [] advised T-2 that the next thing he knew [] had been elected president of the local in Des Moines. Shortly after that [] contacted [] and stated the Des Moines Local needed money and wanted [] to furnish the money. []

OM 92-74

informed [] that such requests had to be handled in an approved administrative manner and that this would include [] forwarding to [] various bills and debts owed by the local.

[] advised T-2 that recently he was informed by the president of that union that he had received a letter from [] in which he requested money be furnished the Des Moines Local; the letter included the information from [] that he, [] was a relative and close friend of LEW FARRELL.

T-2 advised on November 10, 1958, he felt certain that FARRELL was backing [] financially in his strike of the waitresses at Johnny and Kay's Restaurant and was guiding [] in his strike efforts. He said this strike has been going on for several months and is definitely hurting the restaurant. T-2 stated he had been informed by [] of the restaurant, that he, [] had nothing against unions as such and would be willing to discuss union contract with a legitimate and honest union official but he was determined to have nothing to do with [] - FARRELL since he was convinced they would ruin his business. T-2 quoted [] as saying that while this was not a [] that it was a [] to the finish.

T-2 advised there was no doubt that an unscrupulous union could ruin a business and it was his opinion that FARRELL had hopes of ruining [] and being able to take over the restaurant as his own business.

T-2 on November 10, 1958, advised that [] International Organizer for the Teamsters Union, whose territory includes the State of Iowa, has a bitter hatred for LEW FARRELL and is determined that FARRELL not have any influence or take any part in Teamsters Union activities within [] territory. T-2 advised [] has informed him that JAMES HOFFA told [] that FARRELL was to stay out of [] way in Teamsters matters and further that HOFFA told [] that he had told FARRELL that FARRELL would "have to paddle his own canoe."

T-2 said that while it appeared that FARRELL was meeting with opposition in Iowa from the Teamsters Union officials, it did appear that he must have the backing of HOFFA financially inasmuch as \$25,000.00 of Teamsters money was available to pass from FARRELL to Governor LOVELESS, as previously reported.

OM 92-74

(3) Involvement in Affairs of Local 106,
Carpenters Union,
Des Moines, Iowa

On November 10, 1958, [redacted] Des Moines, Iowa, identified himself as the business agent of Local 106, United Brotherhood of Carpenters and Joiners of America, 908-8th Street, Des Moines, Iowa, hereinafter referred to as the Carpenters Union. [redacted] stated that from information available to him it was his opinion that LEW FARRELL had become involved in the internal affairs of Local 106, Carpenters Union, and quite possibly was responsible for private papers of his, [redacted], getting into the hands of the national officers of the Carpenters Union during the national convention of that union held in St. Louis, Missouri, during the preceding week.

He stated he was convinced that a list of questions prepared by him which were critical of [redacted] of the Carpenters Union, and other national officers had been taken from the office safe of Local 106 by Assistant Business Agent [redacted] Des Moines, Iowa, and made available to FARRELL on November 5, 1958; further that a copy or reproduction of this same list of questions was in the hands of a representative of the national office in St. Louis on November 7, 1958. [redacted] said that following the exhibition to him of a copy of his own list of questions, he had been cursed and threatened by other delegates and national officers to such an extent that he had fled St. Louis in fear for his own safety.

An article appearing in the Des Moines Tribune, newspaper, issue of November 19, 1958, headlined "Farrell named in Union row," set forth [redacted] suspicions of FARRELL in this matter. In this connection it may be noted that on the evening of November 19, 1958, [redacted] Attorney, Des Moines, Iowa, telephonically advised SA [redacted] that on the evening of November 19, 1958, a telephone call had been received at the residence of [redacted] previously mentioned, which call had been answered by the [redacted] year old daughter of [redacted] the girl reported to her mother that a male voice had stated in effect "Tell your father to quit talking to the newspapers or he will be sorry."

OM 92-74

The Des Moines Tribune, issue of November 20, 1958, carried an article in which it was reported that LEW FARRELL had issued a reply to the accusations of LIONEL ROWLEY in which statement FARRELL said, "...in the last 10 years I have experienced a lot of silly accusations, but this is the silliest."

Confidential Informant Omaha T-3 on January 2, 1959, advised he had observed FARRELL and [redacted] Assistant Business Agent of the Carpenters Union, Des Moines, Iowa, together on December 23, 1958, at Ralph's Parking Lot in Des Moines, which lot is located near the Silver Top or Silver Tap Bar. T-3 advised he overheard FARRELL in conversation discussing the fact that [redacted] Business Agent of the Carpenters Union, had been removed from his position but had been reinstated by court order. T-3 stated FARRELL commented that this had been a mistake and that the judge who issued the court order reinstating FARRELL was a friend of his, FARRELL's, and that the matter would be fixed up. T-3 said he later observed FARRELL [redacted] that day in Ralph's Parking Lot Office. T-3 commented FARRELL appeared to have some influence in the Carpenters Union.

F. PLACES OF AMUSEMENT AND HANGOUTS

Information provided by T-1 on January 2, 1959, disclosed that long distance telephone calls were received by FARRELL on November 6, 7, and 8, 1958, while he was at Ralph's Parking Lot, 605-7th Street, Des Moines, Iowa.

T-3 on January 2, 1959, advised FARRELL apparently frequents Ralph's Parking Lot and is also apparently known at the Silver Tap Bar or Silver Top Bar next door.

The Des Moines telephone directory lists the Silver Dollar Club at 605-7th Street, Des Moines, Iowa.

[redacted] Des Moines Credit Bureau, Des Moines, Iowa, on January 21, 1959, advised Ralph's Parking Lot, 605-7th Street, is carried in records of that bureau as [redacted] and that records indicate it has been in operation since about 1954.

OM 92-74

She further advised that the Silver Dollar Club, 605-7th Street, is currently owned, per the records, by one [redacted]. She stated the owner of the Silver Dollar Club from [redacted] was recorded as [redacted]

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Des Moines telephone directory lists [redacted]
[redacted] Des Moines, Iowa.

G. TRAVEL

Confidential Informant Omaha T-4 on December 9, 1958, advised LEW FARRELL planned to fly to Omaha, Nebraska, that date, leaving Des Moines, Iowa, at 12:45 p.m. and returning from Omaha on an evening flight.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

OM 92-74

INFORMANTS

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T-1

[redacted]
[redacted] Des Moines, Iowa, interviewed by SA
[redacted]

T-2

[redacted]
[redacted] Des Moines, Iowa, interviewed
by SA [redacted] and [redacted]

T-3

PGT [redacted] interviewed by SA [redacted]
[redacted]

T-4

[redacted] interviewed
by SA [redacted]

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin OMAHA	Date 3/19/59	Investigative Period 1/13 - 3/10/59
TITLE OF CASE LEW FARRELL, Aka		Report made by <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	Typed By: JM
		CHARACTER OF CASE ANTI-RACKETEERING	

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Synopsis:

REFERENCE

Report of SA 1/28/59 at Omaha.
Chicago letter 1/30/59 (interoffice).
Springfield letter 1/30/59 (interoffice).

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LEADS

By Omaha letter of 3/18/59, leads were set forth for the Denver, Miami, and Milwaukee Offices to conduct appropriate investigation regarding identity and background of subscribers to telephone numbers furnished by CI Omaha T-1 as numbers to which long-distance calls were connected or charged to subject's residential telephone number.

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-3185) 2- Omaha (92-74)	92-3185-45	EX-101
	12 MAR 23 1959	
	CHIEF INTEL. ST. LOUIS	

50 MAR 23 1959

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OM 92-74

OMAHA

At Omaha, Nebraska

Will conduct investigation set forth by intraoffice memoranda of 2/20/59 and 3/10/59.

At Des Moines, Iowa

Will maintain contact with PCIs and established sources for information regarding subject's activities.

CRIMINAL INFORMANT COVERAGE

PCIs [REDACTED]

[REDACTED] are quoted in instant report.

Additional Informant coverage is being developed.

MISCELLANEOUS BACKGROUND DATA

Information pertaining to telephone calls charged to subject's telephone is summarized in instant report and results of investigation by auxiliary offices pertaining to the identity and background of telephone numbers called from subject's telephone has been received in relets and is maintained in the files of the Omaha Division but has not been placed in instant report in view of current instructions re this type of case.

It should be noted that when [REDACTED] appeared at the Des Moines Resident Agency, as reported in instant report, he was informed the FBI has no interest in the internal affairs or legitimate function of Labor Unions.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Date:SA [REDACTED]
3/19/59

Office: OMAHA

File Number: Omaha 92-74; Bureau 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Subject reported to be in contact personally or telephonically with Teamsters officials, [REDACTED] and PETER CAPELLUPO, and with officials of the Democratic Party, [REDACTED] Nebraska State Committeeman, and [REDACTED] Chairman, Democratic Midwestern Conference; observed talking to Nebraska Governor RALPH BROOKS at Governor's office, Lincoln, Nebr., 2/13/59. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

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Details:

Lettered and numbered headings and sub-headings in this report, as well as captions and various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past.

OM 92-74

C. ASSOCIATES

(1) Telephone Calls

December 12, 1958, to February 12, 1959

Confidential Informant Omaha T-1, on February 17, 1959, and on March 10, 1959, advised regarding long-distance telephone calls charged to AT 2-5937, residential telephone of LEW FARRELL during the period December 12, 1958, to February 12, 1959. This information is summarized below:

In the two-month period, December 16, 1958, to February 12, 1959, a total of twelve calls were made from subject's residence to Omaha, Nebraska, number AT 4200, identified as that of the Logan Hotel, previously established residence of [redacted] Teamsters Union official in Omaha. Two of these calls were person to person to subject on February 4 and 5, 1959.

Between January 8, 1959, and February 3, 1959, six calls were made to Omaha number MA 4476, listed to the Husker Equipment Company, Manelli Construction Company, and the Southern Construction Company, all of 4502 South 36th Street, Omaha; JOHN P. MANELLI, President. Four of these calls were person to person to [redacted].

During December 1958, and January 1959, four calls were made to [redacted] Harlan, Iowa. [redacted] has been previously identified as the Chairman of the Democratic Midwestern Conference and as the former Chairman of the Democratic Party in Iowa.

An examination of a series of these calls indicates possible connection between several of these persons, as follows. On January 30, 1959, the following calls were made:

8:54 a.m. to Omaha AT 4200, identified above as the Logan Hotel, residence of [redacted] Teamsters official;

9:10 a.m. to Springfield, Illinois, 4-4606, previously identified as listed to World Wide Aluminum, 1901 North Elizabeth. A call to this number on October 4, 1958, was person to person to [redacted] former associate of subject;

OM 92-74

10:15 a.m. to Omaha MA 4476, identified above as listed to the Manelli companies;

2:10 p.m. to Kansas City HA 1-2388, person to person to Dr. D. M. NIGRO, previously identified;

4:06 p.m. to Chicago number CH 3-6900, previously identified as listed to the Courtesy Storm Window Company, 2419 West 14th Street, Chicago, Illinois.

Also of possible significance were two calls made on January 29, 1959, as follows:

2:46 p.m. to Chicago number CH 3-6900, mentioned above;

2:49 p.m. to Omaha number [] person to person for []

Of possible interest were two calls made on January 26, 1959, as follows:

9:36 a.m. to Omaha MA 4476, mentioned above;

9:41 a.m. to Harlan, Iowa, number [] residence.

E. LEGITIMATE ACTIVITIES

(1) Restaurant Proprietor

Confidential Informant Omaha T-2, on March 10, 1959, advised he had learned from a reliable source that FARRELL is now openly admitting his interest in Hymie's Drive-In restaurant on Fleur Drive in Des Moines and has indicated he is taking over active management of this establishment.

(2) Political Activity

As set forth elsewhere in this report, subject has been in occasional telephonic and personal contact with [] Chairman of the Democratic Midwestern Conference, and former Chairman of the Democratic Party in Iowa.

OM 92-74

As set forth elsewhere in this report, subject was observed in company with [] Democratic National Committeeman from Nebraska, in conference with Nebraska Governor RALPH BROOKS at Lincoln, Nebraska, on February 13, 1959.

(3) Contacts with Union Officials

Confidential Informant Omaha T-3, on January 13, 1959, advised he was in frequent contact with [] Teamsters Union official, from December 24, 1958, to December 31, 1958. He stated he had learned from [] that [] was staying during this period at the home of [] his father-in-law, in Harlan, Iowa. T-3 advised that [] had informed that [] on December 31, 1958, was in Des Moines visiting LEW FARRELL and that [] and his wife planned to have dinner with FARRELL in Des Moines on New Year's day.

Information regarding [] has been set forth elsewhere in this report.

Confidential Informant Omaha T-4 advised on February 16, 1959, that a man introduced as RALPH FARRELL, brother of LEW FARRELL, was a visitor to the hospital bedside of [] at the Augustant Hospital, Chicago, Illinois, on January 22, 1959. T-4 stated it appeared that [] was an employee of the Teamsters Union in Chicago.

T-4 advised on February 16, 1959, he had learned in early February 1959 that LEW FARRELL, [] Teamsters Union representative in Omaha, had met together at the Logan Hotel in Omaha where [] resides.

T-4 advised on February 16, 1959, that he observed LEW FARRELL, [] mentioned above, and [] Omaha, Nebraska, attorney, and Democratic National Committeeman from Nebraska, together on February 13, 1959, at the State Capitol Building, Lincoln, Nebraska, at which time these men visited with Nebraska Governor RALPH BROOKS in the Governor's office. T-4 stated he learned that FARRELL, [] had traveled from Omaha to Lincoln in a

OM 92-74

chauffeur-driven Cadillac owned by [] of the Novak Cadillac Company in Omaha and loaned to them for their trip to Lincoln.

T-4 stated on February 14, 1959, he observed FARRELL having breakfast in Lincoln, Nebraska, with PETER CAPELLUPO, Teamsters Representative from Lincoln.

As set forth elsewhere in this report, information provided by Confidential Informant Omaha T-1 disclosed frequent telephonic contact between subject's residential telephone and the Hotel Logan, known residence of [] Teamsters Union official in Omaha; further, that two of these calls were made person to person to the subject at the Hotel Logan, with one of the calls made to him at 6:59 a.m., February 5, 1959, indicating subject may have stayed the night at that Hotel.

T-1 also advised that telephone calls were made on January 7 and 27, 1959, from subject's residence to the Teamsters Union, Omaha Labor Temple, Omaha, Nebraska.

(4) Involvement in Affairs of Local 106,
Carpenters Union,
Des Moines, Iowa

The Des Moines Register newspaper, published at Des Moines, Iowa, issue of February 5, 1959, reported that [] Business Agent for Des Moines Carpenters Union Local 106, had testified before the Senate Rackets Committee in Washington, D.C., on February 4, 1959, at which time he informed the Committee that LEW FARRELL was trying to be the boss of the Carpenters Union in Des Moines. According to the news article, [] testified he had been critical of corruption in the Carpenters Union and that he, [] had been followed by an associate of LEW FARRELL all of the time that he, [] had been in St. Louis, Missouri, during a convention of the Carpenters Union. [] testified he had met FARRELL about five times through one [] an Assistant Business Agent of Local 106, Carpenters Union.

The article reported that [] testified that certain papers of his which had been obtained by [] had been made available to FARRELL and that FARRELL had told [] he should learn to keep his mouth shut.

OM 92-74

On February 10, 1959, [redacted] Assistant Business Agent, Local 106, Carpenters Union, Des Moines, Iowa, appeared at the FBI office in Des Moines, Iowa, at which time he stated he had heard that the FBI had received information regarding activities of Local 106 from [redacted] and that he, [redacted] desired to furnish the true facts. [redacted] stated [redacted] was a liar and had not been threatened at St. Louis when in attendance at the National Convention of the Carpenters Union. He stated [redacted] had prepared a list of questions which he planned to direct at the National officers of the Convention and that prior to their departure for the Convention, [redacted] had made an appointment to see LEW FARRELL and that he, [redacted] had accompanied [redacted] to see FARRELL. He said he was of the opinion that [redacted] hoped to enlist FARRELL's support at the Carpenters Convention and that [redacted] thought FARRELL had a group of "goons" who would be in St. Louis and who would be able to protect [redacted] in the event of trouble. He stated he and [redacted] had met with FARRELL in a restaurant, at which time [redacted] exhibited to FARRELL his list of questions. He stated FARRELL had glanced at the questions, had thrown them away from himself, and had exclaimed, "This is the work of a Communist."

[redacted] stated he has only the most casual acquaintance with FARRELL and had only met him once or twice.

G. TRAVEL

Information furnished by Confidential Informant Omaha T-1 on February 17, 1959, disclosed that a long-distance telephone call was received at subject's Des Moines residence on the afternoon of January 16, 1959, which call was collect from Englewood, Colorado, and purported to be from the subject.

Confidential Informant Omaha T-5, on February 3, 1959, advised subject planned to fly to Kansas City, Missouri, at noon, February 3, 1959, and was planning to return to Des Moines from Kansas City on the evening of February 3, 1959.

Confidential Informant Omaha T-6, on February 4, 1959, advised subject was planning on flying to Omaha, Nebraska, at noon on February 4, 1959. T-6 stated subject had purchased a round-trip ticket but had made no definite plans as to the date of his return.

OM 92-74

Information provided by Confidential Informant Omaha T-1 on February 17, 1959, disclosed that subject was the recipient of person to person telephone calls to him at the Logan Hotel, Omaha, Nebraska, one at 6:15 p.m., February 4, 1959, and the other at 6:59 a.m., February 5, 1959.

As set forth elsewhere in this report, Confidential Informant Omaha T-4 informed that FARRELL was in Lincoln, Nebraska, on February 13 and 14, 1959.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942, THEREFORE CONSIDERED ARMED AND DANGEROUS.

OM 92-74

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INFORMANTS

T-1:

[redacted]
[redacted] Des Moines, Iowa, interviewed by
SA [redacted]

T-2:

[redacted] Des Moines,
Iowa, interviewed by SA [redacted]

T-3:

PCI [redacted] interviewed by SA JOHN R. ANDERSON.

T-4:

PCI [redacted] interviewed by SA [redacted]

T-5:

[redacted] Des Moines,
Iowa, Municipal Airport, interviewed by SA [redacted]
[redacted]

T-6:

[redacted] Des Moines,
Iowa, interviewed by SA [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 4/16/59

FROM : SAC, OMAHA (92-74)

SUBJECT: LEW FARRELL, aka
ANTI-RACKETEERING
(OO: Omaha)b6
b7c

Following for information only.

A PCI of the Omaha Office who has furnished reliable information in the past has advised that LEW FARRELL, Des Moines, Iowa, has said [redacted] aide to Teamsters President JAMES HOFFA, is being sent to Honolulu on an organizing job for the Teamsters Union.

For information of Honolulu, FARRELL is an Omaha Top Ten Hoodlum of Des Moines, Iowa. Investigation and information from informants in the past indicates FARRELL is a close friend of [redacted] and is also friendly with HOFFA. FARRELL has been investigated by and has testified before Senate Investigative Committees in 1951, 1954, and 1958, the last one being the McClellan Committee.

The Des Moines, Iowa, Tribune newspaper on 9/18/58 printed testimony before the McClellan Committee by JAMES HOFFA, wherein HOFFA said he had known FARRELL for several years and engaged in frequent long distance telephone conversations with FARRELL.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE CONSIDER ARMED AND DANGEROUS.

- 2 - Bureau
- 2 - Chicago (92-437)
- 2 - Honolulu
- 1 - Omaha

ACL:db
(7)

REC- 27

EX-102

92-3185-46

24 APR 20 1959

CRIME INTEL.

62 APR 23 1959

0-1 Omaha 5/15/59
would transfer 5/21/59
JW

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin OMAHA	Date 5-21-59	Investigative Period 2/26-5/11/59
TITLE OF CASE LEW FARRELL, aka		Report made by <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	Typed By: cjw
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCES:

Report of SA dated 3-19-59.
 Memphis letter 3-19-59 (interoffice).
 Milwaukee letter 4-14-59 (interoffice).
 Miami letter 4-14-59 (interoffice).
 Denver letter 4-28-59 (interoffice).

C.

*Case reopened UACB
for OMAHA letter
5/26/59
re James R. Hoffa
file*

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3185) 1 - Omaha (92-74)		92-3185-47	REC-136
<i>cc detached 4/7/2</i>		MAY 25 1959	

52 JUN 3 1959

**CRIM. INTEL.
STAT. SECT.**

OM 92-74

MISCELLANEOUS:

PCI [redacted] (T-2 in this report) advised 4-12-59 he had learned that a complaint had been made to the Douglas County Attorney, Omaha, Nebraska, regarding the alleged mis-handling of the "Health and Welfare Fund" of the Construction Workers Local 659, Teamsters Union, Omaha, and that [redacted] Business Agent of that Local, had been instructed by the County Attorney to clarify matters. T-2 stated he had further learned that the County Attorney had received a telephone call from [redacted] and LEW FARRELL at which time he was assured by [redacted] and FARRELL that there was nothing wrong with the handling of the funds in the Health and Welfare Funds of that Local. Part of the information furnished by PCI [redacted] re this matter was set out in the report of SA [redacted] dated 4-24-59 at Omaha entitled "CONSTRUCTION WORKERS LOCAL 659 TEAMSTERS UNION, OMAHA, NEBRASKA, WELFARE FUND; LABOR MANAGEMENT RELATIONS ACT; 1947-INVESTIGATIVE MATTER." To protect the identity of the informant, the information was attributed to an anonymous source in that report. LEW FARRELL was not mentioned in that report.

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A review of instant case discloses that during period this matter has been under investigation, it has been established that subject has connections and has associated with numerous hoodlums in various midwestern cities; identification of many of these hoodlums has been achieved. It has further been determined that subject has numerous associates within the labor union field, particularly within the Teamsters Union, and that he wields considerable influence in union matters in the Iowa-Nebraska area. It has been reported that subject has received a great deal of publicity locally in connection with his activities, either actual or alleged in the union field.

Information was developed indicating subject may have violated income tax laws and such information has been furnished to the appropriate authorities.

No information has been developed indicating subject has committed any crimes within the jurisdiction of the FBI.

A

COVER PAGE

OM 92-74

Inasmuch as the background and associates of subject have been determined through current investigation and no information indicating subject is involved in any criminal matters within jurisdiction of the FBI, further investigation regarding subject of this case does not appear to be warranted, at this time, and this case is being closed.

Information furnished by informants and established sources concerning subject will continue to be placed in subject's file and will receive appropriate attention at the time received.

B

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b6
b7cReport of:
Date:[REDACTED]
5-21-59

Office: Omaha, Nebraska

File Number:

Omaha 92-74

Bufile 92-3185

Title:

LEW FARRELL

Character:

ANTI-RACKETEERING

Synopsis:

CIs furnish information indicating subject continuing telephonic and personal contact with [REDACTED] Teamsters Union Official, Omaha, Nebr., and telephonic contact with [REDACTED] and [REDACTED] Democratic Party Officials. Traveled to Denver, Colo., once and Omaha, Nebr., several times during February, March, and April, 1959. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- C -

DETAILS:

Lettered and numbered headings and sub-headings in the report, as well as captions and various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past.

OM 92-74

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C. ASSOCIATES:

(1.) Telephone Calls
February 14, 1959, to April 10, 1959

Confidential Informant OM T-1, on May 11, 1959, advised regarding long-distance telephone calls charged to Atlantic 2-5937, residential telephone of LEW FARRELL during the period February 14, 1959, to April 10, 1959. This information is summarized below.

In the period February 14, 1959, to April 10, 1959, a total of thirteen calls were made from subject's residence to Omaha, Nebraska, number Atlantic 4200, identified as that of the Logan Hotel, previously established [redacted] of [redacted] Teamsters Union Official in Omaha. In addition to these calls, there were three other telephone calls either from subject at the Logan Hotel or to subject at the Logan Hotel, which calls were charged to his residence in Des Moines.

An examination of several series of calls indicates a possible connection between several of the persons called, as follows:

On March 19, 1959, three calls were made within the space of twenty-five minutes, as follows:

8:43 a.m., to Omaha Number Walnut 7418, previously identified as residence of LARRY MITILLIER

8:48 a.m., to Omaha Number Atlantic 4200, identified above as Logan Hotel

9:08 a.m., to Omaha Number Walnut 7418, LARRY MITILLIER

On April 10, 1959, three calls made to Omaha numbers within one hour, as follows:

9:19 a.m. to Omaha Number [redacted] persons to person for [redacted]

OM 92-74

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above 9:45 a.m. to Omaha Number Atlantic 4200, identified

10:09 a.m. to Omaha Number [redacted] previously identified as office of Attorney [redacted]

As has been previously reported, [redacted] former Chairman of the Democratic Party in Iowa and [redacted] is Democratic National Committeeman from Nebraska.

(2.) Miscellaneous contacts

Investigation previously reported has noted telephonic contact between subject's residential telephone and telephones in various cities elsewhere in the nation. Results of inquiry to determine identity and background of persons listed as subscribers of these telephones which has not previously been reported, is set forth below:

[redacted]
FBI [redacted]
Memphis, Tennessee

MATTY BRESCIA
Memphis, Tennessee

[redacted] the
Fun Shop, 123 Union Avenue, Memphis, Tennessee, which is listed subscriber to Memphis telephone JA 5-4117 and included in calls to which subject's residential telephone connected. Investigation at Memphis established that [redacted] is a well known professional gambler in that vicinity

Information pertaining to BRESCIA has previously been furnished. Investigation at Memphis determined that six of the telephone calls between subject's Des Moines residence

OM 92-74

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[REDACTED]
Englewood, Colorado

[REDACTED]
Milwaukee, Wisconsin

and Memphis were to six different public pay telephones; of these six, three were noted to be within a block of two or

[REDACTED] residence or office. A call made on 1-16-59 collect to subject's Des Moines residence purported to be from subject calling from [REDACTED] Englewood, Colorado. Inquiry at Englewood determine this number listed to [REDACTED] an oil broker with offices in the Mile High Center, Denver, Colorado. No information indicating any criminal activities was developed regarding [REDACTED]

The number [REDACTED] Milwaukee was among those previously reported as connected to subject's residential telephone. Inquiry at Milwaukee determined listed subscriber as [REDACTED]

and [REDACTED] Northwestern Lumber and Wrecking Company and connected with that firm for [REDACTED] years. No criminal record located for [REDACTED]

OM 92-74

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(3.) Contacts with Union Officials

Confidential Informant OM T-2 advised on February 26, 1959, that FARRELL was at the Logan Hotel, Omaha, Nebraska, on February 25, 1959, and possibly on February 26, 1959. T-2 stated it was a known fact that [redacted] Teamsters Union Official in Omaha, resided at the Logan Hotel.

T-2, on March 26, 1959, commented that [redacted] Teamsters Union Business Agent for the Construction Workers Local 659, Omaha, had been handpicked by JAMES HOFFA, President of the Teamsters Union, to run that Local.

Mr. FRANK L. MARTIN, State Representative from Linn County, Iowa, residence Cedar Rapids, Iowa, on April 22, 1959, telephonically advised he had heard that LEW FARRELL was being investigated and he wanted to report on an incident in which he, MARTIN, had been involved with FARRELL on Monday, April 20, 1959. He stated that on that day he had gone to Rocky's Steak House, Des Moines, with [redacted]

[redacted] two Des Moines attorneys and while in the restaurant had entered a key club located at the rear of the establishment. While there, he stated, he was introduced to LEW FARRELL and to four other individuals whom he identified as: [redacted] (phonetic), a representative of the Teamsters Union; [redacted] (phonetic); [redacted] whom he understood to have connections with the Town House in Omaha, Nebraska; and one [redacted] who was reportedly in the liquor business.

[redacted] stated FARRELL was exceptionally friendly to him and knew that [redacted] had represented Teamsters Local 238.

OM 92-74

in Cedar Rapids as an attorney. He stated he attempted to terminate any friendly relations with FARRELL by remarking that his friend, [redacted] had told him that FARRELL was no one to be associated with, at which FARRELL commented "That [redacted] boy has been bought off."

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[redacted] stated that shortly after they arrived in the key club, [redacted] with whom he had entered the club, made a derogatory remark about FARRELL at which [redacted] started threatening great bodily harm to [redacted] stated FARRELL had then requested [redacted] to take [redacted] out of the club to avoid any trouble. He stated he, [redacted] and [redacted] had left the club shortly thereafter.

[redacted] advised he has never had any association with FARRELL prior to the above-described incident and had represented the Teamsters Local in Cedar Rapids strictly as an attorney.

E. LEGITIMATE ACTIVITIES:

(1.) Restaurant Proprietor

Confidential Informant T-2, on March 23, 1959, advised he had been informed the previous week by FARRELL that he, FARRELL, had bought out [redacted] interest in Hymle's Drive-In at Des Moines and that FARRELL had indicated he was going to build a motel at the present location of the drive-in restaurant and that his establishment would include a swimming pool and some shops.

(2.) Political Activity

Information provided by Confidential Informant OM T-1 disclosed that subject was in telephonic contact with JAKE MORE, former Chairman of the Democratic Party in Iowa, on March 14, 1959, and in telephonic contact with BERNARD BOYLE, Democratic National Committeeman from Nebraska, on March 18, 20, 1959, and April 10, 1959.

G. TRAVEL:

From information provided by Confidential Informant T-1, based on telephone calls to or from subject at various points, FARRELL was at the following cities on the designated dates:

OM 92-74

Omaha, Nebraska

February 14, 19, 1959;

Denver, Colorado:

March 6, 7, 23, 24, 1959;
March 5, and 6, 1959.

As set forth elsewhere in this report, subject was reported to be at the Logan Hotel, Omaha, Nebraska, on February 25, 1959, and planning on returning to Des Moines on February 26, 1959.

Confidential Informant OM T-2, on March 3, 1959, advised FARRELL flew to Denver, Colorado, on the morning of March 3, 1959, and would return to Des Moines either on the night of March 3 or 4, 1959.

Confidential Informant OM T-3, on March 23, 1959, advised FARRELL flew to Omaha on March 2, 1959, but had not indicated when he would return.

Confidential Informant OM T-3, on April 30, 1959, advised FARRELL flew to Omaha on April 30, 1959, but had not indicated when he would return.

From information provided by Confidential Informant OM T-1, on May 11, 1959, FARRELL apparently stayed at the Cosmopolitan Hotel in Denver, Colorado, on March 5 and 6, 1959, and at the Blackstone Hotel, Omaha, on March 23 or 24, 1959.

OM 92-74

T-1 is [REDACTED]
[REDACTED] Des Moines, Iowa, contacted by SA [REDACTED]

T-2 is PCI [REDACTED] contacted by SA [REDACTED]
[REDACTED]

T-3 is [REDACTED] Des
Moines, contacted by SA [REDACTED]

ADMINISTRATIVE PAGE

SAC, Detroit

6-4-59

Director, FBI (63-5327)

JAMES RIDDLE HOFFA
TEAMSTERS UNION
ANTI-RACKETEERING

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b7c

ReBulet to Detroit 5-14-59.

In conjunction with the top priority being afforded the investigation of James Riddle Hoffa for the purpose of establishing a Federal or State violation, similar action must be taken with respect to those individuals who are closely allied with Hoffa in the activities of the Teamsters Union. As you are aware, many of these individuals have a racketeering background and are known to exercise influence or control in business or industry through union pressure.

The following individuals who are associated with Teamsters Union activities should be given equal priority in the project outlined in referenced letter:

Frederick Evans, Chicago, Illinois
William Eugene Bufalino, Detroit, Michigan
Lew Farrell, Des Moines, Iowa
[redacted] St. Louis, Missouri
Joseph Paul Glimco, Chicago, Illinois
Murray Llewelyn Humphreys, Chicago, Illinois
William Presser, Cleveland, Ohio
[redacted] San Francisco, California
Louis (Babe) Triscaro, Cleveland, Ohio

NOT RECORDED
JUN 15 1959

Only mature, experienced Agents should be assigned to these matters and in view of the labor activities in which these individuals are involved, Agents should be alert particularly for violations relating to the Labor Management Relations Act or the Antitrust and Anti-Racketeering Statutes, since such violations may prove the greatest potential for successful prosecutions.

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

53

WBS:EFK:eem

(28)

MAIL ROOM ☐ TELETYPE UNIT ☐

- ① - 92-3185 - Lew Farrell
1 - 92-3088 - Murray Llewelyn Humphreys
1 - 92-3224 - William Presser
1 - 92-3151 - Louis (Babe) Triscaro
NOTE: See cover memo Mr. Rosen to the Director captioned as above, 6/4/59, WBS:EFK:eem.
1 - 92-2956 - William Eugene Bufalino

ORIGINAL FILED IN

SAC, Detroit
Re: James Riddle Hoffa
63-5327

Though emphasis is placed on these violations, they are not to be regarded as all-inclusive and you should be continuously alert to the possibility of developing other violations, both Federal and local, in which these persons may be involved. Similarly, you should not overlook the possibility of new or additional developments relating to a previous substantive investigation of these individuals where the USA declined prosecution. Consideration should be given to bringing such investigations up to date and re-presenting them to the appropriate USAs.

Anti-Racketeering files already exist on Bufalino, Farrell, Humphreys, Presser and Triscaro. Those that have been closed should be reopened and renewed emphasis should be given to those that are now pending. In addition, Anti-Racketeering files on the other four individuals should be opened.

The office of origin should submit a letter by 6-11-59, outlining the proposed investigative approach in each case. Such investigation should be given immediate, thorough and continuous attention; a report should be submitted within 30 days of this letter and each 30 days thereafter.

It is recognized that during the course of these inquiries information received may indicate the desirability of opening similar files concerning other racketeers with whom Hoffa is closely associated. Instances where it is believed further exploration of the relationship between these individuals and Hoffa appears warranted, should be brought to the Bureau's attention.

As indicated in referenced Bulet, although we have no specific allegations not previously investigated, the Bureau desires an all-out effort be made to develop information which can be utilized as a basis for prosecutable action against Hoffa and his close associates.

Certainly the great amount of publicity recently afforded Hoffa and those closely allied with him, indicates the possibility they may have violated Federal or State laws in accomplishing and maintaining their dominant position in the Teamsters Union and with those companies which are forced to deal with the union. Keep this foremost in your thoughts in conducting the investigations requested above.

SAC, Detroit
Re: James Riddle Hoffa
63-5327

Recognizing that these racketeers are operating in the labor field on a day-to-day basis, individuals contacted in connection with these investigations are to be impressed with the fact that the Bureau is not investigating, nor in fact, interested in the internal operations of the union, but is interested in actions of the individuals which may constitute violations of law.

At this time no direct interview is to be had with any of the listed racketeers relative to developing information about their activities.

SAC, Omaha (92-74)

July 22, 1959

Director, FBI (92-3185)-48

EX 109 REC-14

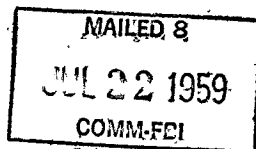
LEW FARRELL, Aka.
ANTI-RACKETEERING

Re Omaha letter 7/16/59 concerning possible
Internal Revenue violation previously disseminated to
local office.

Contact with the U.S. Attorney's Office
in this regard is considered inadvisable at the present
time. You should immediately prepare the pertinent
material in letterhead memorandum form suitable for
dissemination to the headquarters of the Internal
Revenue and submit to Bureau.

AAS:Swb
(4)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____



62 JUL 23 1959
MAIL ROOM

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 7/16/59

FROM : SAC, OMAHA (92-74)

SUBJECT: LEW FARRELL, Aka.
ANTI-RACKETEERINGb6
b7C

Re Bureau letter dated 6/4/59, entitled "JAMES RIDDLE HOFFA, TEAMSTERS UNION, ANTI-RACKETEERING."

Further consideration has been given to the matter of avenues of investigation of FARRELL and recommendation is made as follows:

As the Bureau has previously been informed in detail, FARRELL's income tax returns for 1956 and 1957 disclosed a substantial difference in reported income as compared with deposits in his personal bank account for the same periods. This information, as the Bureau is aware, was called to the attention of the Internal Revenue Service. On 7/8/59, inquiry was made of Special Agent [redacted] Intelligence Division, Internal Revenue Service, regarding this matter. [redacted] advised his office has not made any investigation of FARRELL regarding this information previously furnished by the FBI.

Investigation conducted by this office since December of 1957 has disclosed FARRELL is possibly involved in numerous business enterprises, one of which is rumored to be in association with HOFFA. Investigation has not developed factual information to substantiate the indicated possibilities of his financial interests. Investigation has not revealed sufficient legitimate business interests to account for the funds deposited in his bank account.

It is the opinion of this office at this time, as it was at the time this information was furnished the Internal Revenue Service, that an investigation by the Internal Revenue Service of FARRELL's financial affairs should develop information of importance regarding FARRELL's activities, both legitimate and possibly illegal.

2- Bureau
2- Omaha (92-74)
JJS (92-177)
RCM:mas
(4)

REC- 99

20 JUL 17 1959

CRIM. INTEL.

memo - O.M.
7-22-59
HPS: amb

92-3185- 48

133

OM 92-74

At the present time, in view of interest in FARRELL as an associate of HOFFA, it is recommended the Bureau consider initiating action to influence an investigation by the Internal Revenue Service of FARRELL and his tax returns for 1956 and 1957. In view of recent instructions to the U. S. Attorneys by the Department of Justice, regarding the criminal element in this country, such a move might be initiated by contact with the U. S. Attorney at Des Moines, Iowa, by this office at which time it could be recommended that an investigation into FARRELL's tax returns would be of value. Such contact will not be made without authorization from the Bureau.

As a further aid to investigating FARRELL, it is requested the Bureau obtain and forward to the Omaha Division a copy of FARRELL's 1958 Federal Income Tax return.

I
DIRECTOR, FBI (63-5327)

6-12-59

SAC, OMAHA (92-177)

JAMES RIDDLE HOFFA
TEAMSTERS UNION
ANTI-RACKETEERING

ReBulet 6-4-59.

Set forth below is outline of proposed investigative approach to case involving LEW FARRELL, subject of Bufile 92-3185, and named in re letter as included in individuals associating with Teamsters Union activities and closely allied with HOFFA.

Inasmuch as background data and identity of numerous associates of FARRELL have previously been developed and reported, future inquiries will be concentrated on the possibility of developing violations related to the Labor-Management Relations Act, the Antitrust and Anti-Racketeering Statutes, although remaining alert to other possible violations.

Investigative approach will be concentrated on contact with informants and established sources, development of new informants and sources, and such necessary additional inquiry among outside sources to develop and verify information received. Consideration will also be given to spot surveillances on a selected basis in an effort to develop additional information re subject FARRELL and associates, particularly those known to be HOFFA associates or connected with the Teamsters Union.

Individuals contacted in this regard will be impressed with fact that the Bureau is not investigating the internal operations of the Teamsters Union.

4 - Bureau (2- 63-5327)(2- 92-3185)
2 - Omaha (1- 92-177)(1- 92-74)

RCM/cjw
(6)

53 JUN 22 1959

92-3185-

NOT RECORDED

183 JUN 17 1959

ORIGINAL COPY FILED IN 157-17247-1026

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin OMAHA	Date 7/21/59	Investigative Period 5/25 - 7/8/59
TITLE OF CASE LEW FARRELL, Aka		Typed By: JM CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE

Omaha let to Bureau 5/27/59, and
Bulet to Detroit 6/4/59, both entitled "JAMES RIDDLE
HOFFA, Teamsters Union, Anti-Racketeering."
Chicago Airtel 6/29/59 (interoffice).

- P -

LEADS

CHICAGO

At Chicago, Illinois

Will follow and develop information initially reported
in reAirtel.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-3185) 1- Detroit (Info) 2- Chicago (92-437) 4- Omaha (92-74) (1- OM 92-177)		92-3185-49	REC-900
		24 JUL 23 1959	EX-152
		JUL 21 1959 112 4710 12	

OM 92-74

OMAHA

At Omaha, Nebraska

1. Will determine identity, background, and possible connection with subject of subscribers to following telephone numbers:

GL 3034
GL 7418

2. Will determine occupant of Room 503, Logan Hotel, on 5/21 and 25/59.
3. Will maintain contact with Informants.

At Mason City, Iowa

Will determine identity, background, and possible connection to subject of subscriber to telephone number GA 3-7253.

At Des Moines, Iowa

1. Will maintain contact with Informants.
2. Will develop additional sources and Informants.
3. Will consider spot surveillances as need and opportunity arise.

DETROIT - INFORMATION

One copy of instant report is being furnished Detroit inasmuch as that office is Office of Origin in case entitled "JAMES RIDDLE HOFFA, Teamsters Union, Anti-Racketeering."

INFORMANTS

T-1: [redacted]
[redacted] Des Moines, Iowa, contacted by

SA [redacted]

T-2: PCI [redacted] contacted by SA [redacted]
[redacted]

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OM 92-74

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b7D

- T-3: Former PCI [] contacted by SAs []
[] and []
- T-4: [] contacted by SA []
- T-5: Chicago PCI [] contacted by
SA RALPH R. HILL, JR.

MISCELLANEOUS

Leads to Kansas City and New York regarding identity of subscribers to telephone numbers called by subject are being set forth by letter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
7/21/59

Office: OMAHA

File Number: Omaha 92-74; Bureau 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Information furnished by CI indicates subject, in May and June 1959, to be in personal and telephonic contact with [REDACTED] Teamsters Union official, Omaha. FARRELL's wife borrowed \$2,000.00 several months ago to finance repairs and improvements on Hymie's Drive-In restaurant, Des Moines, operated by subject; payment on loan delayed past due date. FARRELL informed CI he was getting loan of between \$100,000.00 and \$200,000.00 to build motel with swimming pool and shops. FARRELL observed in company with RICHARD KAVNER and [REDACTED] Teamsters officials, in Crescent, Ia., tavern 5/21/59. Observed in Chez Paree night club, Chicago, Ill., on 6/25/59. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

Details:

Confidential Informants referred to in the body of this report have furnished reliable information in the past.

Confidential Informant Omaha T-1, on June 26, 1959, advised that during the period May 11, 1959, to June 11, 1959, several long-distance telephone calls were charged to the residential

OM 92-74

telephone of LEW FARRELL, 1115 Caulder, Des Moines, Iowa, which number is Atlantic 2-5937. T-1 made available information pertaining to such calls, which reflects the following:

<u>Date</u>	<u>Time</u>	<u>From</u>	<u>To</u>	<u>Comments</u>
<u>1959</u>				
5/11	8:35 a.m.	AT 2-5937	Omaha, Nebraska, GL 8034	
5/13	10:25 a.m.	"	Mason City, Iowa, GA 3-7253	
5/16	8:27 a.m.	"	Omaha, Nebraska, WA 7418	Previously identified as residential tele- phone of LARRY MITILLER, 6269 Pine, Omaha
5/18	10:52 a.m.	"	Omaha - GL 9362	Previously identified as the Turf Tavern, Omaha
5/20	9:24 a.m.	"	Omaha - GL 8084	Person to person to "LARRY"
5/21	6:25 p.m.	AT 4200, Omaha, Room 503, LEW FARRELL	Des Moines, Iowa, AT 2-5937 (collect)	Previously identified as the Logan Hotel, Omaha
5/23	8:47 a.m.	AT 2-5937	Omaha - WA 7418	
5/25	8:15 a.m.	"	Omaha - GL 7418	
5/25	5:06 p.m.	AT 4200, Omaha, Room 503, LEW FARRELL	Des Moines, AT 2-5937, (collect)	

CM 92-74

<u>Date</u>	<u>Time</u>	<u>From</u>	<u>To</u>	<u>Comments</u>
<u>1959</u>				
5/30	12:30 p.m.	AT 2-5937	Omaha - AT 4200	
6/1	5:04 p.m.	AT 8-1066 (billed to AT 2-5937)	Lincoln, Nebraska, 2-6601 (Hotel Lincoln)	
6/3	8:30 a.m.	AT 2-5937	Omaha - WA 7418	
	8:32 a.m.	"	Omaha - GL 8084	
	10:39 a.m.	"	Omaha - GL 8084	
	2:30 p.m.	AT 4200, Omaha	Des Moines, AT 2-5937 (LEW FARRELL)	
6/5	5:51 p.m.	AT 8-8750	Lincoln 2-6601	
6/8	4:45 p.m.	AT 2-5937	New York, New York - PL 1-2156	
6/9	8:02 p.m.	"	Kansas City, Missouri - SK 1-3258	
6/11	11:00 a.m.	"	Omaha - GL 8084 (LARRY)	

T-1, on July 8, 1959, advised AT 8-1066 is the telephone number for the Empire Builders Company, 506 University Court, Des Moines, Iowa. T-1 further advised that AT 8-8750 is the telephone number for Hymie's Drive-In, Des Moines.

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[redacted] Des Moines, Iowa, Credit Bureau, on July 8, 1959, advised records there reveal the following information pertaining to the Empire Builders Company, 506 University Court, Des Moines: The Company [redacted] and is described as a sub-contractor dealing in sidings, aluminum windows and doors, and in

OM 92-74

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insulation. The trade name was filed February 24, 1958, and the Company reportedly has seventy-five to one-hundred employees and twenty-five to forty salesmen. It operates within an eighty mile radius of Des Moines. [redacted] was reportedly born in [redacted] currently resides at [redacted] Des Moines, and operated the United Builders Company at 4708 West Center Street, Milwaukee, Wisconsin, for four years prior to coming to Des Moines.

It will be noted that the Logan Hotel, Omaha, has previously been identified as the Omaha residence of [redacted] Teamsters Union official in Omaha.

Confidential Informant Omaha T-2, on June 18, 1959, advised he has occasionally observed LEW FARRELL in company with [redacted] the Midwest Burlap and Bag Company in Des Moines, Iowa. He stated he has also noted that FARRELL is a close friend of [redacted] T-2 stated he was aware that FARRELL is now operating Hymie's Drive-In but in his opinion that restaurant is losing money and the operation of it would serve only as a "front" for FARRELL. He stated he was of the opinion FARRELL was in numerous business operations, but did not know any details.

Confidential Informant Omaha T-3, on June 19, 1959, advised he knew that FARRELL's wife, [redacted] had borrowed \$2,000.00 several months ago, which money was allegedly to be used in improving the facilities at Hymie's Drive-In. He stated he knew that [redacted] had signed a sixty-day note in borrowing the money and that the note had been extended several times indicating to him, he stated, that FARRELL must be hard pressed financially.

Confidential Informant Omaha T-4, on May 25, 1959, advised he had talked with LEW FARRELL about the middle of May, 1959, at which time FARRELL informed him that he was planning on building a motel with a swimming pool and adjacent shops in Des Moines and that he was getting a loan for this purpose from the South Omaha Bank, Omaha, Nebraska, in the amount of somewhere between \$100,000.00 and \$200,000.00. T-4 commented that [redacted], a friend of FARRELL's is a Director of that Bank.

OM 92-74

T-4, on May 25, 1959, advised he had observed LEW FARRELL at Peppi's Night Club and Restaurant, Crescent, Iowa, on May 21, 1959, at which time FARRELL was in company with RICHARD KAVNER, Teamsters Union official from St. Louis; [REDACTED] Teamsters Union official, Omaha, Nebraska; and [REDACTED] Laborers Union, Council Bluffs, Iowa. T-4 stated from conversation overheard, he gained the impression that KAVNER had been in Omaha for a meeting of Teamsters Union officials.

T-4, on June 12, 1959, advised he had observed subject on the night of June 8, 1959, in a downtown Des Moines bar, at which time FARRELL was intoxicated and unable to converse intelligently.

Confidential Informant Omaha T-5 advised on June 26, 1959, that FARRELL was seen at the key club of the Chez Paree Night Club in Chicago, Illinois, on the evening of June 25, 1959, at which time he was accompanied by an unknown male from Havana, Cuba. T-5 stated FARRELL reportedly had been in Chicago since about June 22, 1959.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 8/5/59

FROM :

SAC, OMAHA (92-74)

SUBJECT:

LEW FARRELL, Aka
ANTI-RACKETEERING

ReBulet 7/22/59.

Enclosed herewith are four copies of a Letterhead Memorandum for dissemination to the headquarters of the Internal Revenue, as requested in relet.

SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE CONSIDER ARMED AND DANGEROUS.

- ② Bureau (Encs. - 4)
- 2- Omaha (92-74)
- RCM:JM
- (4)

*2 cc encl
to IRS
8/12/59
JHO*

EX 109

REC-1

92-3185-50

AUG 13 1959

*1 detached 4710
ENCLOSURE*

62 AUG 17 1959

IS ON FILE

CRIME INTEL.

EXP. PROC.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Omaha, Nebraska
August 5, 1959

RE: LEW FARRELL
1115 Caulder
Des Moines, Iowa

In connection with an investigation conducted by the
Federal Bureau of Investigation, it has been noticed

Referral/Consult

A search of bank records in Des Moines, Iowa, located
at the Bankers Trust Company, Des Moines, reveals a
checking account in the name of Lew and [redacted] Farrell,
1115 Caulder. A review of bank deposits in this account
for 1956 disclosed a total deposit of \$7,978.68, of which
\$3,555.00 was in cash deposits and \$4,423.68 was in checks.

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Referral/Consult

COPI

914 MAY 24

72-3185-50
ENCLOSURE

RE: LEW FARRELL
1115 Caulder
Des Moines, Iowa

A review of bank deposits in the account of the Farrells at the Bankers Trust Company, Des Moines, during 1957 revealed a total deposit in his account of \$21,922.01, of which \$17,637.01 was in checks in a total of six deposits, and \$4,285.00 was in cash in a total of thirteen deposits.

SAC, Omaha (92-74)

9/23/59

REC-42

Director, FBI (92-3135) -51

LEW FARRELL, aka.
ANTI-RACKETEERING

Bourlet 9/10/59.

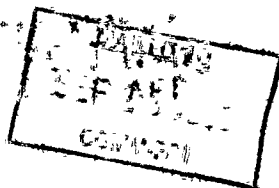
With respect to your request for advice relative to interview of labor union officials in connection with the Top Hoodlum Program, the following should be kept in mind. It is not the Bureau's intention to require that approval be secured in every instance in which the field feels that there is sufficient reason to interview a labor leader in connection with a Top Hoodlum investigation. You are reminded that these situations are very delicate and must be approached with circumspection.

If there are particular circumstances in a given case which make it appear that the Bureau should be consulted before an interview of this type is undertaken, you should set forth all of the circumstances together with your evaluation as to the advisability or necessity of the interview and your recommendation based upon what is known to your office concerning the individual to be interviewed.

NOTE: Lew Farrell has been under investigation by the Omaha Office as a top local hoodlum since December, 1957. While he holds no official position with the Teamsters Union, it is evident on the basis of Bureau's investigation that he wields considerable influence in union affairs because of his personal friendship with James R. Hoffa and other influential union officials. The current investigation is oriented toward developing any possible violations of Bureau statutes on the part of Hoffa or his close associates in and out of the Teamsters Union.

RGE:Swb
(4)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____



MAIL ROOM ☒ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3185)

DATE: 9/10/59

FROM : SAC, OMAHA (92-74)

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b7CSUBJECT: LEW FARRELL, aka.
ANTI-RACKETEERING

Rereps SA [redacted] 7/21/59 and 1/28/59 at Omaha, entitled as above, and Bulet to Detroit 6/4/59 entitled, "JAMES RIDDLE HOFFA, TEAMSTERS UNION, ANTI-RACKETEERING."

In report 1/28/59, referred to above, on page 5, there is set forth information attributed to [redacted] International Organizer for the Teamsters Union, to the effect that [redacted] has a bitter hatred for LEW FARRELL and is determined that FARRELL not have any influence or take any part in Teamsters Union activities within [redacted] territory.

Information recently developed at Mason City, Iowa, has disclosed that one [redacted] Assistant Business Agent of the Teamsters Union Local at Mason City, had expressed concern to Sheriff ALLEN at Mason City that LEW FARRELL might attempt to take over the Teamsters Union at Mason City. Sheriff ALLEN advised it was his opinion that [redacted] would be cooperative on interview and that [redacted] does not desire to have anything to do with FARRELL or that element in the union.

It is suggested to the Bureau that specific and pertinent information regarding FARRELL's activities and connections with the Teamsters Union will be most difficult to develop unless and until contact can be made with officials of that union. As set forth above, information is available that the aforementioned officials are in opposition to the FARRELL influence and operations within the Teamsters Union and might be willing to provide information pertaining to FARRELL, which in turn could lead to pertinent information regarding other cooperative union officials and to pertinent data regarding HOFFA.

No request is being made at this time for authority to interview such officials, but the Bureau is requested to advise whether it would consider favorably a request to interview certain union officials provided additional information is developed indicating the reliability of the union officials and connections or lack thereof with the FARRELL - HOFFA element within the Teamsters Union.

2 - Bureau
3 - Omaha (2 - 92-74)
(1 - 92-177)

RCM:per
(5)

REG-91

92-3185-51
20 SEP 14 1959

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let-0.11
92-3185-51
RCM:per

OM 92-74

If the Bureau will advise that consideration would be given to authorizing interviews with selected union officials, then necessary inquiries will be made and formal request for authority to interview such officials will be submitted along with additional background data on the officials.

FEDERAL BUREAU OF INVESTIGATION

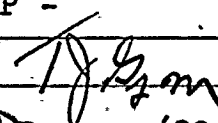
REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 9/14/59	INVESTIGATIVE PERIOD 7/28-9/7/59
TITLE OF CASE LEW FARRELL, Aka.		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	MASTYPED BY aaf
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES:

Report of SA dated 7/21/59, Omaha (Interoffice).
Omaha letter to Chicago, dated 7/21/59 (Interoffice).
Omaha letter to Bureau, dated 8/5/59 (Interoffice).
Omaha airtel to Kansas City, dated 8/13/59 (Interoffice).
Omaha airtel to Denver, dated 8/18/59 (Interoffice).
Denver teletype to Omaha, dated 8/21/59 (Interoffice).
Denver airtel to Omaha, dated 8/25/59 (Interoffice).
Omaha airtel to Detroit, dated 8/25/59 (Interoffice).
Omaha teletype to Detroit, dated 8/26/59 (Interoffice).
Kansas City airtel dated 8/24/59 (Interoffice).
Detroit teletypes, dated 8/26 and 28/59 (Interoffice).
Detroit letter, dated 9/2/59 (Interoffice).
Chicago letter, dated 8/20/59 (Interoffice).
Chicago airtel, dated 9/2/59 (Interoffice).
New York letter, dated 8/31/59 (Interoffice).
Kansas City letter, dated 8/27/59 (Interoffice).

- P -

APPROVED <div style="text-align: center;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <div style="border: 1px solid black; padding: 5px;"><ul style="list-style-type: none">2- Bureau (92-3185)2- Chicago (92-437)2- Detroit (92-314) (Info)1- Kansas City (92-177) (Info)1- Denver (Info)1- Minneapolis (92-86) (Info)4- Omaha (92-74)(1- 92-177)</div>		<div style="font-size: 2em; font-weight: bold;">92-3185-52</div> <div style="text-align: center; margin-top: 20px;">SEP 16 1959</div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">REC- 24</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;">EX-133</div>

57 OCT 5 1959

OM 92-74

LEADS:

CHICAGO

AT CHICAGO, ILLINOIS

- (1) Will develop pertinent information regarding the Jordan Exposition Service Company, 1542 W. Chicago Avenue, and regarding the [] recipient of person to person calls from subject.
- (2) Will attempt to identify and furnish appropriate information regarding FNU [] allegedly a Teamsters Union official reportedly involved in truck depot proposal at Mason City, Iowa.
- (3) Will continue investigative attempts to develop information regarding subject's activities on occasion of his trips to Chicago; i.e. from Detroit, Michigan on 8/27/59 and from Des Moines on 9/1/59.

OMAHA

AT OMAHA, NEBRASKA

- (1) Will determine registered occupant of room 101, Logan Hotel at 8:44 AM, 8/4/59.
- (2) Will report results of investigation re subject's trips to Omaha 9/8/59.

AT DES MOINES, IOWA

- (1) Will develop additional information regarding JOHN M. ROPES, 6025 Waterbury Circle.
- (2) Will determine if the Ruan Transport Corporation does have or will have prime contract to haul bulk cement from Mason City, Iowa, in connection with the interstate highway

OM 92-74

program; will consider contact with [] re this matter.

(3) Will through [] AUSA, Des Moines, and former Legal Counsel, Iowa Commerce Commission, determine if any permit or license has been requested for operation of truck depot in the Mason City area.

(4) Will maintain contacts with informants.

(5) Will develop additional sources and informants.

(6) Will consider spot surveillances as need and opportunity arise.

AT MASON CITY, IOWA

(1) Will identify and thereafter consider interview with employer of [] re possible contact or interview by LEW FARRELL in connection with insurance coverage of []
[]

(2) Will cause review to be made of telephone calls by [] from his residence and business telephones during May and June of 1959 in attempt to develop identity of FNU [] of Chicago and to determine extent of his contact with subject.

(3) Will attempt to ascertain if option to buy property near the new Hanford Motel has been obtained and by whom.

(4) Will establish appropriate liaison with trucking companies and operators of truck docks in Mason City area to insure receipt of information regarding contact by [] or others in connection with proposed new truck dock.

AT SIOUX CITY, IOWA

(1) Will conduct investigation requested in intraoffice memo of 8/5/59.

- B -

COVER PAGE

OM 92-74

(2) Will determine identity and background of J. F. KERN and WALLY HUFT who were with ROY WARFIELD at an Ames, Iowa, motel 7/28/59.

DETROIT, DENVER, KANSAS CITY AND MINNEAPOLIS - INFORMATION

A copy of this report is being furnished the Denver and Kansas City Divisions in view of contacts by subject recently with persons residing in areas covered by those offices. A copy of this report is being furnished the Detroit office for the same purpose and a second copy to Detroit inasmuch as that office is origin in case entitled, "JAMES RIDDLE HOFFA, Teamsters Union; ANTI-RACKETEERING." A copy of this report is also being furnished the Minneapolis Division for possible future use inasmuch as [REDACTED]

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[REDACTED] sources for information regarding Mason City truck depot, informed on 9/6/59, that for the foreseeable future they will be residing at Albert Lea, Minnesota, and employed by the Stephenson Music Company, Albert Lea.

INFORMANTS:

T-1 [REDACTED] Northwestern Bell Telephone Company, Des Moines, Iowa, contacted by SA [REDACTED]

T-2 [REDACTED] Northwestern Bell Telephone Company, Omaha, Nebraska, contacted by SA [REDACTED]

T-3 [REDACTED] Northwestern Bell Telephone Company, Ames, Iowa, contacted by SA [REDACTED]

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T-4 [REDACTED] contacted by SA THOMAS W. CARROLL.

T-5 [REDACTED] contacted by Denver SA [REDACTED]

T-6 [REDACTED] Iowa, contacted by SA [REDACTED]

T-7 [REDACTED] contacted by SA [REDACTED]

T-8 Former PCI [REDACTED] contacted by SA [REDACTED]

- C -

COVER PAGE

OM 92-74

T-9 PCI [redacted] contacted by SA [redacted]
[redacted]

T-10 [redacted] Des
Moines, Iowa, by SA [redacted]

T-11 [redacted] Des Moines, Iowa,
by SA [redacted]

T-12 [redacted] Braniff Airways, Des Moines,
Iowa, by SA [redacted]

T-13 [redacted] United Airlines, Des Moines, Iowa,
by SA [redacted]

T-14 [redacted] Assistant Manager, Cosmopolitan Hotel,
Denver, Colorado, by Denver SA.

T-15 [redacted] Assistant Manager, Cosmopolitan Hotel,
Denver, by Denver SA.

T-16 Captain [redacted] Denver, by
Denver SA.

T-17 [redacted] Brown Palace Hotel,
Denver, by Denver SA.

T-18 [redacted] Security Officer, United Air Lines,
Denver, by Denver SA.

T-19 [redacted] United Air Lines, Chicago, by Chicago
SA.

T-20 [redacted] United Air Lines, Des
Moines, Iowa, by SA [redacted]

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MISCELLANEOUS BACKGROUND DATA:

Information set forth herein under caption "Truck Loading Dock" indicates potential criminal violations on part of subject and

- D -

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OM 92-74

others. Inasmuch as information is, as yet, undeveloped, extensive but discreet inquiries will be made to develop additional information indicating progress made by principals in carrying out alleged scheme to establish monopoly operation through fear of strike. In the event substantial information developed indicating information received to date is true, consideration will be made for opening a separate case in this matter.

By Omaha letter dated 8/5/59, letterhead memorandum furnished Bureau for dissemination to Internal Revenue with information pertaining to inconsistencies of subject's bank deposits and recent Federal Income Tax reports.

By Omaha letter dated 9/10/59, recommendation made to Bureau that consideration be given to authorizing interview with selected Teamsters Union officials regarding FARRELL and his influence within that Union.

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- E*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: OMAHA, NEBRASKA

Date: September 14, 1959

File Number: BUREAU (92-3185) OMAHA (92-74)

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Subject in June, July and August, 1959, continued personal and telephonic contact with [REDACTED] Teamsters Union Official of Kansas City and formerly of Omaha, Nebr. Subject observed in company of trio of Chicago, Ill., burglars at Des Moines, Ia., in 5/59; described by one of trio as having "connections with Chicago crowd." Opinion offered by Des Moines newspaper reporter that FARRELL failing to establish position of influence with labor unions in Des Moines; reporter cited recent fall from union political office of union officials allegedly backed by FARRELL. Subject reported to be concealed backer of Des Moines siding companies. Subject claimed in 7/59 to be Iowa-Missouri distributor for Doane dog food manufactured at Joplin, Mo. FARRELL made frequent trips in 8/59 to other cities, possibly in connection with promotion of new bowling glove being manufactured in Des Moines. Information received subject in association with others to construct new truck loading dock at Mason City, Ia., which dock allegedly to be monopoly operation that area with backing Teamsters Union to

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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OM 92-74

Synopsis: (Cont'd)

force truck lines to use dock or suffer strikes. Alleged "big shakeup" in Teamsters Union to take place late 1959, early 1960, with result FARRELL to be dominant in Teamsters Union in Iowa and possibly in larger area. During August, 1959, FARRELL traveled to Omaha, Nebr. (twice); Denver, Colo.; Detroit, Mich., and Chicago, Ill. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

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DETAILS:

Lettered and numbered headings and subheadings in this report, as well as captions and various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past, with the exception of Confidential Informant Omaha T-10 and Omaha T-11 with whom contact has been so limited as to prevent reliability of information furnished to be determined.

C. ASSOCIATES

(1) Telephone Calls
June 7, 1959, to July 11, 1959

Confidential Informant Omaha T-1 on July 28, 1959, advised the following long distance telephone calls were charged to AT 2-5937, which is the residential telephone number of LEW FARRELL at 1115 Caulder, Des Moines, Iowa:

<u>Date and Time</u>	<u>To</u>
1959 -	
June 7 8:23 a.m.	Omaha - WA 7418
June 15 10:41 a.m.	Chicago - PL 21000
June 16 8:05 a.m.	Chicago - PL 2-1000
June 18 8:03 a.m.	Kansas City, Missouri SK 5-1248 CARL YOUNG
June 18 8:36 a.m.	Chicago - PL 2-1000
June 19 7:19 a.m.	Harlan, Iowa SK 5-1248 JAKE MORE
June 19 8:08 a.m.	Omaha - HA 7467

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June 22 7:40 p.m.

Chicago - MO 6-0329

June 23

Joplin, Missouri

[REDACTED] Doam Feed Produce

June 25 5:38 p.m.

Minneapolis

[REDACTED] Curtiss Hotel,

June 25 5:50 p.m.

June 27 7:48 p.m.

June 30 3:13 p.m.

July 3 8:13 a.m.

Kansas City, Missouri

July 3 4:54 p.m.

Chicago

July 3 8:55 a. m.

July 3 10:31 p.m.

Kansas City, Missouri

July 4 8:40 a.m.

Omaha - JA 4390
TONY ODDO

July 4 8:45 a.m.

Omaha - WA 7418

July 4 8:49 a.m.

Omaha - GL 8084

July 6 8:21 a.m.

Omaha - RE 5161
Town House Hotel

July 6 8:34 a.m.

Sioux City 8-7748

July 8 8:23 a.m.

Chicago - TA 9-5822

July 8 2:21 p.m.

Chicago - TA 9-3198

July 11 10:34 a.m.

Lincoln 2-2104
Teamsters Union

(2) Telephone Calls
July 11, 1959, to August 12, 1959

Information made available by OM T-1 on August 28, 1959, revealed the following long distance telephone calls were charged to AT 2-5937, subject's residential telephone during the period of July 11, 1959, to August 12, 1959. Where information previously furnished regarding identity of the other telephone number involved, such identity of the subscriber is set forth, accompanied by an asterisk (*).

<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1959 -			
July 11 9:03 a.m.	Chicago	[REDACTED]	[REDACTED]
July 13 5:11 p.m.	Chicago	[REDACTED]	
July 14 8:11 a.m.	Kansas City	SK 1-3258	See Below
July 18 10:05 a.m.	Chicago	SP 4-3090	See Above
July 19 10:21 a.m.	Kansas City	SK 1-3258	See Below
July 21 -	Chicago	[REDACTED]	P to P for [REDACTED] [REDACTED]
July 22 7:57 a.m.	Kansas City	SK 1-3258	See Below
July 26 8:15 a.m.	Harlan, Iowa	[REDACTED]	Residence
July 28 3:30 p.m.	Kansas City	HA 1-2388	P to P for Dr. D. M. NIGRO, SR.
July 29 8:00 a.m.	Ames, Iowa	CE 2-8363	Room 3 P to P

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August 4	8:44 a.m.	Omaha, Nebraska	AT 4200	P to P for LEW FARRELL, Room 101
August 6	4:22 p.m.	Chicago	[REDACTED]	P to P for [REDACTED]
August 9	8:44 a.m.	Omaha	[REDACTED]	P to P for [REDACTED] [REDACTED]
August 10	7:41 a.m.	Omaha	WA 7418	LARRY MITILIER Residence *
August 12	8:48 p.m.	Chicago	MO 6-0329	See Above 13 minutes

All above calls made from AT 2-5937 with the exception of call made on August 6, 1959, which made from AT 8-8321, but charged to AT 2-5937. Information pertaining to [REDACTED] and LARRY MITILIER has previously been provided.

Information provided by the Kansas City Division disclosed that Kansas City, Kansas telephone number [REDACTED] is listed to [REDACTED] Kansas City, Kansas, identified in records of the Credit Bureau of Greater Kansas City as an organizer for the Teamsters Joint Council #56.

(3) Identity of Telephone Numbers Called

Information furnished by the Chicago Division disclosed the following information regarding telephone numbers in Chicago, Illinois:

MO 4-3200 is listed to the North Park Hotel,
1931 North Lincoln Park, West, Chicago,
Illinois

PL 2-1000 is listed to the Shoreland Hotel,
5454 South Shore Drive, Chicago,
Illinois

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TA 9-5822 is listed to the Jordan Exposition Service Company, 1542 West Chicago Avenue, Chicago, Illinois

TA 9-3198 is no longer a working number.

Information furnished by the New York Division disclosed that PL 1-2156 was identified as Berger, Ross and Steinman, Incorporated, 15 East 48th Street, New York City, New York, Room 801.

Confidential Informant Omaha T-2 on July 28, 1959, advised as follows regarding Omaha telephone number:

Glendale 8084 is listed to the AlSCO Corporation, 6005½ Center Street.

Confidential Informant Omaha T-3 on September 2, 1959, advised GE 2-8363, Ames, Iowa, is listed to the Silver Saddle Motel, Ames, Iowa. [redacted] Employee, Silver Saddle Motel on September 2, 1959, advised SA [redacted] that Room 3 on July 28, 1959, was occupied by three persons identified on the register as being from Sioux City, Iowa, and named:



(4) Criminal Associations

Confidential Informant Omaha T-4 on June 9, 1959, advised three men from Chicago, Illinois, had been arrested in Des Moines, Iowa, in April, 1959, and charged with possession of burglary tools. He stated that in May, 1959, these men were out on bail but in Des Moines, Iowa, in connection with their case and met in the office of their attorney, [redacted] in Des Moines. He said that also present at the meeting with these men and their attorney was LEW FARRELL who was described by [redacted] one of the three men, as having "connections with the Chicago crowd."

OM T-4 stated the three men involved were [redacted]
[redacted]
all with prior arrest records.

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(5) Labor Union Associations

As set forth elsewhere in this report, subject, during June, July and August, 1959, has been in telephonic and personal contact with [redacted] Teamsters Union official formerly of Omaha, Nebraska, and now residing at [redacted] Kansas. On July 11, 1959, he made a telephone call to the Teamsters Union office, Lincoln, Nebraska.

[redacted] reporter for the Des Moines Register, a newspaper published at Des Moines, Iowa, on August 20, 1959, commented that it looked like LEW FARRELL was failing to succeed in his reported ambition to achieve a position of influence with labor unions in Des Moines, Iowa. He pointed out that FARRELL had apparently backed ROBERT PEPPER in the conflict between PEPPER and [redacted] of Local 106, Carpenters Union, in Des Moines and that PEPPER had been [redacted] in a recent election held by that local. [redacted] stated he had heard that PEPPER was no longer with that union and was now working for the Central States Builders Company.

[redacted] further commented on August 20, 1959, that FARRELL had reportedly backed [redacted] of Des Moines Local 247 of the Hotel and Restaurant Employees and Bartenders Union but that [redacted] had recently been defeated in an election held by the local and no longer was in any position of influence within that local.

(6) Associates Background

Set forth below are names and available pertinent background information on persons identified as having some association with the subject, who have not previously been reported on under this caption. Source material for this information, if not set forth with the information, is elsewhere in this report.

a. Associates in Legitimate Businesses

Des Moines, Iowa

Des Moines Credit Bureau records reflect [redacted] as incorporator and owner of Central States Builders; had quick "rags to riches" evolution from 1958 to 1959; an admitted friend of FARRELL's; reportedly a "front" for FARRELL in above concern.

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[redacted]
Joplin, Missouri

Observed with FARRELL early July, 1959, at which time FARRELL claimed to be distributor in Iowa and Missouri for Doane products. [redacted] per Joplin, Missouri Credit Bureau records, is sales manager of Doane Feed Products Company which sells in 24 states; highly regarded in Joplin.

[redacted]
Des Moines, Iowa

Known as [redacted] proprietor of Rocky's Steak House, a FARRELL hangout, Des Moines. Designer of new type bowling glove which is being sold, apparently with the assistance of FARRELL.

[redacted]
Des Moines, Iowa

[redacted] proprietor of [redacted] a high class restaurant in Des Moines, which restaurant victim of strike in fall 1958 by Hotel and Restaurant Employees and Bartenders Union at that time headed by [redacted] [redacted] reportedly a FARRELL protege. [redacted] financially interested in new bowling glove company.

[redacted]
Des Moines, Iowa

[redacted] Cole's Furniture and Carpets Store, located next to Rocky's Restaurant on Fleur Drive, financially interested in bowling glove company, traveled with FARRELL and [redacted] to Denver, Colorado in August, 1959.

[redacted]
Des Moines, Iowa

Des Moines attorney; interested financially in bowling glove company, presumed recipient of long distance telephone call from Denver hotel room of subject, [redacted] and [redacted] in August, 1958.

[redacted]
Mason City, Iowa

Mason City Credit Bureau records reflect [redacted] at Mason City; formerly from [redacted] Iowa. Reportedly connected with FARRELL in proposed new truck dock at Mason City.

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Des Moines, Iowa

Former member, State Commerce Commission of Iowa; of questionable character and reputation. Allegedly involved with FARRELL in proposed new truck dock at Mason City.

b. Criminal Associates

FBI

Chicago, Illinois

Iowa

[redacted] arrested with [redacted] and [redacted] by Des Moines Police Department on April 29, 1959, in possession of numerous variety of burglar tools; has extensive criminal record. On August 12, 1959, paid \$500.00 fine on above charge; night of August 12-13, 1959, jewelry store at Des Moines burglarized and several thousand dollars in watches and rings taken. [redacted] considered by police department as suspects.

Chicago Police Department

See Above. Same data and comments apply.

Chicago, Illinois

IN.

FBI

Chicago, Illinois

Iowa

See Above. Same data and comments apply.

FBI

Des Moines, Iowa

Des Moines [redacted] salesman. Arrested July 18, 1959, Des Moines in possession of [redacted] from burglary Des Moines camera store July 17, 1959. Reportedly friend and errand boy for FARRELL.

Des Moines Police Department

Member of [redacted] group; suspect in local burglaries, admittedly a friend of subject.

Des Moines, Iowa

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c. Miscellaneous Associates

Haberdasher
Cosmopolitan Hotel
Denver, Colorado

Frequent contact of FARRELL and associates at Denver, August 19-21, 1959. Per Confidential Informant Omaha T-5, [] has extensive acquaintance among gambling element in western states; reportedly will book horse bets on occasions.

Wichita, Kansas

Observed by Special Agents of the FBI in contact with FARRELL and associates at Denver, August 19-20, 1959. Purpose of contact unknown.

E. LEGITIMATE ACTIVITIES

(1) Siding Companies

[] reporter for the Des Moines Register, a newspaper published in Des Moines, Iowa, on August 20, 1959, advised he had heard that LEW FARRELL was the backer for a new siding company known as the Central States Builders. He stated the [] was a [] He said he had also heard that FARRELL had connections with the Empire Builders Company and with Winterseal of Iowa. He advised he could not recall the source for these reports and could not vouch for the accuracy of the information.

Confidential Informant Omaha T-6 on August 21, 1959, advised she had become casually acquainted with Mr. [] and [] through some mutual acquaintances, the [], Des Moines, Iowa, who had employed [] in late 1957 or early 1958 as some sort of a guard for the drive-in movie. She stated during this period when she became acquainted with the [] it was apparent they did not have much money and were living on a restricted standard. She said she was subsequently quite interested when [] informed her that the [] had become associated in some way with the Central State Builders Company and had been able to buy a new car, a fine new home and to begin living on a much higher standard of living than had previously been available to them. She stated she recalled that [] had informed that [] had reported to [] that [] had been entertained in the luxurious home of LEW FARRELL.

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Central States Builders
2601 Southwest 9th Street
Des Moines, Iowa

[redacted] Des Moines Credit Bureau, on August 20, 1959, advised records there reveal the trade name "Central States Builders" was filed on June 5, 1958, and that Articles of Incorporation were published on March 9, 1959, with [redacted] named as the incorporator. She said no other owners were recorded. [redacted] advised that in a report prepared in April, 1959, it was ascertained the business was started on June 5, 1958, and that the net worth of the business was \$13,000.00. Sales for six months were recorded as \$15,000.00. Total current assets as \$5,150.00; total assets as \$26,450.00; total liabilities as \$12,700.00. Business described as a general contractor in the home improvement field - roofing, siding and remodeling. One full time employee and all other work subcontracted on Federal Housing Administration (FHA) Title 1 basis.

[redacted] advised records there pertaining to [redacted] reflect he first entered files in 1943 and that since that time [redacted] has been a liberal user of credit with an unsatisfactory paying record. [redacted] claims, totalling [redacted] have been filed against [redacted] judgments filed against [redacted] She advised record reveals [redacted] borrowed money on an FHA insured loan in November, 1948 and defaulted on loan, resulting in FHA paying off the loan of \$1,814.40.

(2) Dog Food Business

Confidential Informant Omaha T-7 on July 21, 1959, advised he had observed LEW FARRELL in conversation with a man named [redacted] (Phonetic) from Joplin, Missouri, in the early part of July. OM T-7 stated [redacted] was about 30 years of age and, according to FARRELL, was a millionaire and in business with his father in Joplin, Missouri, where they manufacture dog food and operate a brewery. FARRELL claimed to have a franchise for the sale of the dog food manufactured by these men for the entire States of Iowa and Missouri. OM T-7 stated FARRELL and [redacted] were allegedly planning on leaving for St. Louis, Missouri, to arrange the placing of dog food in a great number of stores in that city.

As set forth elsewhere in this report, a telephone call was made from subject's residential telephone on June 23, 1959, to Joplin, Missouri, person to person for [redacted] Doane Feed Produce.

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The following investigation was conducted by
SA ARTHUR N. THOMPSON on August 24, 1959:

[redacted] Credit Bureau, Joplin, Missouri, advised her files reflect that [redacted] is president and treasurer of the Doane Feed Products Company. In 1939 [redacted] moved to Joplin from Terre Haute, Indiana, where he had been an engineer with the Merchants Distilling Company.

At Joplin [redacted] started operating the Old Rock Distilling Company, which is located on West 20th Street near the Missouri-Kansas line and resides near the plant. The Old Rock Distilling Company was closed and feeds are now made at this plant. [redacted] wife's name is [redacted] and they have a very good credit rating.

She said that [redacted] is sales manager of the Doane Feed Products Company. His wife is [redacted] and they reside at [redacted] Joplin. He has been sales manager of the company since November 1, 1957. His credit rating is satisfactory but slow.

ROY E. ISCRIGG (NA), Chief of Police, Joplin, Missouri, stated he is acquainted with [redacted] and that neither of them has an arrest record. He said they are both well respected in the community and he believes them to be very reliable people.

[redacted] Secretary, Chamber of Commerce, who requested his identity be protected, stated he is acquainted with both [redacted] He said that [redacted] formerly operated the Old Rock Distillery, which is now closed. In 1954 he started making a feed product with the trade name of Hi-Mo-Lass, which is a feed for livestock. This product was distributed through brokers and feed stores. In February, 1959, they started making a dog and cat food by the trade name of Taste-T-Chew and it will be distributed along with their other feed and they are also selling this product through chain stores.

He said [redacted] of the Doane Feed Products Company and that his [redacted] is the sales manager. Their products are sold in 24 states.

He advised that he considers both [redacted]
[redacted] to be very reliable persons.

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(3) Bowling Glove Company, Des Moines, Iowa

Confidential Informant Omaha T-8 on September 3, 1959, advised that [redacted] of Rocky's Steak House, Fleur Drive, Des Moines, Iowa, had invented or designed a bowling glove during the winter of 1958 - 1959, which glove had subsequently been endorsed by some of the leading bowlers in the nation and that production and sale of this glove was increasing rapidly. He stated the following persons were associated in the manufacture and sale of this glove:

[redacted]

All of the above residents are in Des Moines, Iowa. OM T-8 stated to the best of his knowledge all of the aforementioned persons had a financial interest in the company, name of company unknown, but that only [redacted] was devoting full time to the company. He stated he was positive LEW FARRELL had no connection with the organization. T-8 stated [redacted] was a good salesman and had done considerable traveling about the country obtaining endorsements and making sales.

Confidential Informant Omaha T-9 on September 3, 1959, advised he was aware a bowling glove designed by [redacted] was in production and that associated with [redacted] were [redacted]

[redacted] OM T-9 described [redacted] as white, male, about [redacted] complexion, [redacted] hair [redacted]

It will be noted that as set forth elsewhere in this report, subject, [redacted] flew from Des Moines, Iowa, to Denver, Colorado on August 26, 1959. It will be further noted that subject and [redacted] flew to Chicago, Illinois, from Des Moines, Iowa on September 1, 1959, at which time possibly accompanied by a

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man described as white, male, middle [redacted]
complexion, [redacted]

As set forth elsewhere in this report, information was developed at Detroit, Michigan, that FARRELL and [redacted] were in Detroit claiming to be salesman selling bowling gloves for the Stroh Brewery Company.

It should be further noted that as set forth elsewhere in this report a long distance telephone call was made from the hotel room occupied by subject and [redacted] in Denver on August 19, 1959, to Des Moines telephone number [redacted], which call lasted for 18 minutes.

OM T-1 has informed this number listed to the offices of [redacted] attorneys. The [redacted] member of this firm, is [redacted] named above as an associate in the manufacture of bowling gloves designed by [redacted]

(4) Restaurant Business

OM T-8 on September 3, 1959, advised he was aware that LEW FARRELL apparently owed approximately \$16,000.00 on his drive-in restaurant in Des Moines, Iowa, known as "Hymie's Drive-In." OM T-8 stated the property was worth approximately \$40,000.00 and that FARRELL was attempting to refinance his \$16,000.00 debt remaining on the property.

(5) Beer Distributor

[redacted] Des Moines, Iowa, distributor of Blatz and Metz Beer, Des Moines, Iowa, on September 4, 1959, advised he is a [redacted] LEW FARRELL in that his [redacted] is FARRELL's wife. He stated he has not spoken to the subject for approximately eight years and has absolutely no social or business contacts with the subject. He stated he would be glad to provide information pertaining to FARRELL but he did not know anything inasmuch as he has had no contact with subject for so many years.

[redacted] stated he did not meet subject until subject began dating [redacted] but beginning at that time and following subject's marriage in 1945 to [redacted] he did become well acquainted with the subject and was in partnership with FARRELL from approximately May, 1950 to May, 1951. [redacted] stated he did not know why FARRELL happened to come to Des Moines or what his associations were

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prior to that time. He stated he recalled that FARRELL had established a wide circle of friends and associations in all walks of life in Des Moines soon after he moved to Des Moines. He stated FARRELL was known and apparently welcome with city, county and state officials, in sporting and business circles and, generally speaking, became an influence and a power in Des Moines, Iowa.

[] stated he was aware that FARRELL was involved in various gambling activities during the 1940's but that he, [] kept himself completely separate from such activities and did not know anything about them.

He stated that when he and FARRELL formed their partnership as beer distributors, it was FARRELL who was supposed to be the [] and who handled the office and managerial functions, while he, [] did not have the authority exercised by FARRELL. He said he found that FARRELL had been much too liberal with the extension of credit and that when the [] because FARRELL was denied a beer permit, [] found the partnership seriously in debt and with credit extended to poor risks. He stated he assumed the distributorship and FARRELL was out of it because he was not able to obtain a beer license. He said such a situation was no fault of his, [] but FARRELL had acted as if it were and had passed the word around town to his cronies that they should not buy beer from [] stated that as a result he lost seven tap accounts in one day. He stated he stopped any association with FARRELL following that time and has not had any dealings with the subject from about May, 1951 to the present time.

He advised his attitude toward the subject is well known and as a result he never hears any gossip about FARRELL, which is not rather common knowledge in the town. He stated he does not know who FARRELL associates with, does not know what his business interests are, and does not know anything about FARRELL's alleged connections with labor unions. He stated if he did, he would provide such information.

(6) Loading Dock, Mason City, Iowa

Confidential Informant Omaha T-10 on September 6, 1959, advised he had been associated for approximately three years with one [] Southwest,

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Mason City, Iowa, as an employee and social acquaintance. OM T-10 stated he recalls that occasionally during the first two years of this period, [] would refer to LEW FARRELL of Des Moines as an acquaintance, but other than that apparently had no particular association with FARRELL.

OM T-10 stated [] has as his secretary a girl by the name of [] who is very close to [] and accompanies [] on out of town trips. [] is the daughter of a [] an employee of a Mason City business concern, possibly connected with the trucking industry. In approximately January, 1959, [] and hospitalization and at the time assumed she was covered under the hospitalization insurance in effect for the families of the employees of her father's company. It was then discovered that the employer of [] had let the insurance lapse or in some way become ineffective to the extent that [] was not covered by the hospitalization insurance. In an effort to help [] contacted LEW FARRELL, who, in turn, was apparently able and willing to bring sufficient pressure to bear on the employer of [] which resulted in the hospitalization insurance problem being taken care of.

OM T-10 stated this incident was apparently the initial cause of re-establishing close contact between [] and FARRELL. [] then began to make frequent trips to Des Moines to see FARRELL, OM T-10 advised, and later in the spring of the year, in approximately the latter part of May and early June, 1959, began discussing in the presence of OM T-10 a business proposal which involved LEW FARRELL, [] and a man by the name of [] OM T-10 stated [] reportedly had some connection with the Iowa Commerce Commission and that [] was allegedly an official of the Teamsters Union in Chicago, Illinois, and a boyhood friend of []. The proposal under consideration by these individuals was for the construction of a truck depot located on United States Highway 18 just west of Mason City, Iowa, apparently to be located near the "new Hanford Motel" on that highway. There was some discussion to the effect that an option to buy this property had been obtained or was to be obtained.

OM T-10 stated the purpose of this new dock was to establish a monopoly in dock facilities for cargo hauled by trucks in the Mason City area. It was considered the four or five small truck docks in operation currently in Mason City would be easily put out of business and discussion was held in which about five local truck lines were mentioned

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and considered the key to the local trucking business. OM T-10 stated it was apparent that the Teamsters Union was considered to be giving its blessings to this program and that if the other docks and truck lines did not cooperate willingly, they would be subject to strikes which would insure their cooperation.

b6
b7C

OM T-10 stated another point which was considered vital to this operation was the Ruan Transport Company with headquarters at Des Moines, Iowa. OM T-10 stated it was considered general knowledge that much of the cement to be used in the construction of the new interstate highways in Iowa would be produced in Mason City and that it was his understanding from [] that Ruan Transport Company had received or was going to receive the prime contract for the hauling of this cement to various areas in Iowa. The new dock would be necessarily used in the trans-shipment of cement to Ruan Trucks, according to the plan. OM T-10 stated [] claimed to be a personal friend [] of that company, and had indicated he would attempt to persuade [] to use the new dock, and, if that failed, [] would be the victim of a strike called by the Teamsters Union to force his use of the dock.

OM T-10 stated [] had advised that a big "shake-up" in the Teamsters Union was scheduled to happen about the end of 1959 or early in 1960 and that one result would be that LEW FARRELL would be established as dominant in the Iowa area and possibly to include other states as well. OM T-10 stated it was apparent that [] considered FARRELL to be a person of considerable influence already within the Teamsters Union.

Confidential Informant Omaha T-11 on September 6, 1959, advised he had been present during at least one, possibly two, telephone conversations in May or June, 1959, between [] and LEW FARRELL at which time [] and FARRELL were discussing the new truck depot. He stated that he had also been present during some discussions between [] and OM T-10. He stated, however, that he had not been directly involved and had not given the conversations his undivided attention. OM T-11 advised he did recall the general substance of the conversations and that they were to the effect that a new truck depot was to be established just west of Mason City, which depot was to be a monopoly operation. He stated it had been his impression from the telephone conversations between [] and FARRELL that it was basically a partnership deal but that [] was

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reporting to FARRELL on his latest movements and discussing future plans with FARRELL. OM T-11 stated he recalled there had been some mention about meeting with the man from the Commerce Commission about arranging a permit or license for the dock.

On September 7, 1959, [redacted] Assistant United States Attorney, Des Moines, Iowa, and former Legal Counsel, Iowa Commerce Commission, advised that [redacted] Des Moines, Iowa, had been an elected member of the Iowa Commerce Commission and that his term had expired in December, 1958. He stated [redacted] continued to have contact with the Commerce Commission and to represent clients in their appearance before the organization. [redacted] stated [redacted] had a rather unsavory reputation and that he would not be surprised to learn that [redacted] would be associating with persons and activities of a questionable nature.

It will be noted that as previously reported a telephone call was made from subject's residence on May 13, 1959, to Mason City, Iowa, Number [redacted]

The following investigation was conducted by
SA LEWIS E. GLENN:

On August 7, 1959, a check of the Mason City, Iowa, City Directory revealed telephone number Garden 3-7253 is subscribed to by the Al Gerardi Accordion School. A pretext telephone call to this number resulted in ascertaining the person answering the phone answered it by saying, "Gerardi Accordion School." The city directory shows the address of this school as 1809 South Federal, Mason City, Iowa, and lists A. J. GERARDI as residing at 433-23rd Street, Southwest.

On August 7, 1959, [redacted] Credit Bureau of Mason City, Iowa, advised the records of the credit bureau show AL GERARDI, wife [redacted] came to Mason City from Burlington, Iowa, and that as of August 6, 1959, he operated an accordion school at 2011 South Federal, Mason City. A newspaper clipping in the file shows his driver's license was suspended for habitual negligence, this clipping being dated June 3, 1959. [redacted] advised that a credit report dated October 19, 1957, indicates they have had a file on GERARDI since 1956; that he was born in 1910 and has two children. He is reported to have owned and operated accordion schools in Iowa for the past 25 years. He is

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reported to be purchasing his home at 433-23rd Street, Southwest. In November, 1957, he obtained a loan at the First National Bank in Mason City for \$1,276.00 on a 1956 Studebaker and this loan was paid in full November 3, 1958. On June 10, 1959, he obtained another loan from this bank in the amount of \$6,531.76 on a 1959 Cadillac and a 1959 Plymouth, the loan to be repaid in two payments as follows: \$1,684.38 due November 10, 1959, and \$4,847.38 due May 17, 1960. His credit record shows four "Prompts" and one "Medium," and there are no suits, judgments, or liens against him.

[redacted] also advised the file contains a letter to the Better Business Bureau, Mason City, Iowa, dated September 10, 1956, in which GERARDI stated he has been in Iowa since 1929 and that he operated the first accordion school in the state; that he operates schools in Burlington, Ottumwa, Oskaloosa and Mason City, Iowa. He stated he moved from Cedar Rapids to Burlington in 1941 and was engaged in the jewelry business in Burlington and Fort Madison, Iowa, from 1941 to 1955; that he went into this business because he could not get accordions during the war years. He stated in this letter that his [redacted] was with him in business in Cedar Rapids, Iowa; that [redacted] has resided in the Mason City area and at Klemme, Iowa, since 1937. He furnished bank references as follows: Burlington Bank and Trust Company, Burlington, Iowa; Carthage National Bank, Carthage, Illinois, and First National Bank, Mason City, Iowa.

[redacted] said the file also indicates GERARDI suffered a \$20,000.00 fire loss which was fully insured.

On August 7, 1959, ED CHRISTENSON, Superintendent of Identification, Police Department, and Sheriff GERALD ALLEN, both Mason City, Iowa, advised their respective records contain no arrest record for GERARDI.

Sheriff ALLEN advised that the business agent for the local Teamsters Union in Mason City is a man named [redacted] and his assistant is [redacted]. Sheriff ALLEN said [redacted] of [redacted] his and has expressed concern on several occasions that LEW FARRELL might try to take over the Teamsters Union in Mason City. In this connection, [redacted] has told Sheriff ALLEN there have been a couple of occasions when the union has had some difficulty with a truck driver and that AL GERARDI has accompanied the driver to the union and has stated he represents the driver. [redacted] said that each time they have told GERARDI to leave the premises; that he was not representing anyone.

OM 92-74

G. TRAVEL

(1) Personally Owned Vehicle

The following investigation was conducted by
SA []

A 1959 four door Plymouth station wagon, [] in color, bearing Iowa license [] had been observed in the driveway at [] Des Moines, Iowa, on numerous occasions in the past several months by SA []. On September 4, 1959, a review of the records of the Iowa Motor Vehicle Bureau, Des Moines, Iowa, disclosed this vehicle to be registered to [] FARRELL, 1115 Caulder. Vehicle has Serial Number [] and was registered [] 1959, having been purchased new from Friedman Motors, Des Moines, Iowa.

(2) Arrival, Des Moines, Iowa, August 2, 1959

On August 2, 1959, Confidential Informant Omaha T-12 advised subject had been observed debarking from a Braniff Airways Plane at 8:30 p.m., August 2, 1959, which plane had arrived from the South. OM T-12 stated the plane's last point of departure prior to arrival at Des Moines had been Kansas City, Missouri.

(3) At Omaha, Nebraska, August 4, 1959

Information set forth elsewhere in this report reflects that a person to person telephone call was made at 8:44 a.m., August 4, 1959, to LEW FARRELL, Room 101, Logan Hotel, Omaha, Nebraska, from his Des Moines residence.

(4) At Omaha, Nebraska, August 10-11, 1959

Captain [] Omaha, Nebraska, Police Department, on August 11, 1959, advised SA [] that LEW FARRELL had been observed at the Barnes Lounge, Omaha, with [] on August 10, 1959.

On August 11, 1959, Agent [] Federal Narcotics Bureau, Omaha, Nebraska, advised SA EDWIN W. FLINT that he had observed the following persons in the Barnes Grill on the morning of August 11, 1959: LEW FARRELL, []

[] advised he was aware that the funeral of the mother of [] and possibly the gathering of the aforementioned persons was in connection with the funeral.

(5) At Denver, Colorado, August 19, 1959, to August 21, 1959

Confidential Informant Omaha T-13 on August 17, 1959, advised that LEW FARRELL, [redacted] and an [redacted] were originally scheduled to depart Des Moines for Denver on August 17, 1959, via United Air Lines Flight 201 at 1:50 p.m., but cancelled at the last minute and rescheduled their departure for the same light and destination on August 19, 1959. OM T-13 stated these same persons did depart August 19, 1959, as scheduled.

Investigation set forth below was conducted at Denver, Colorado.

Confidential Informant Omaha T-14 on August 20, 1959, advised that one [redacted] and two companions arrived at the Cosmopolitan Hotel on the evening of August 19, 1959, on a hotel reservation made by [redacted] who operates a haberdashery shop in the lobby of that hotel.

Confidential Informant Omaha T-15 informed that [redacted] had actually signed the hotel registration card in the name of [redacted] Des Moines, Iowa." OM T-15 stated [redacted] and the other two men were assigned to Multnomah Suite [redacted] in that hotel and had indicated they would leave on August 21, 1959.

On August 20, 1959, OM T-14 advised that local telephone calls had been made from Suite [redacted] to various airlines in Denver and that long distance telephone calls had been made to Des Moines, Iowa, numbers [redacted] and [redacted]. OM T-14 stated this latter call had been made at 9:20 a.m., August 20, 1959, and had lasted 18 minutes. OM T-14 stated that [redacted] and his group had been in regular contact with [redacted] in his haberdashery shop.

The following observations were made by the Special Agents of the Denver Division, who identified LEW FARRELL in the lobby of the Cosmopolitan Hotel at 3:00 p.m., August 20, 1959:

3:00 p.m. -- FARRELL in Cosmopolitan lobby. Entered public telephone booth, made phone call, then went to [redacted] haberdashery shop in Cosmopolitan lobby where he conversed with [redacted]

OM 92-74

3:20 p.m. - FARRELL left [] shop. Took "up" elevator Cosmopolitan lobby.

3:26 p.m. - FARRELL came out of elevator and went to public phone booth Cosmopolitan lobby. Made phone call.

3:32 p.m. - FARRELL went in [] shop and conversed with BAUER.

4:04 p.m. - FARRELL left [] shop. Walked to Mile High Center. Entered Walston and Company, brokerage office. Came out immediately and walked down corridor to Mile High Tobacco Shop.

4:09 p.m. - FARRELL met unknown man in Mile High Tobacco Shop. (Unknown man later identified as []
[] Wichita, Kansas. [] described as
about [] pounds. [] hair. []
[]

[] FARRELL observed talking to [] while standing near book shelves in Mile High Tobacco Shop.

4:14 p.m. - [] left FARRELL in tobacco shop. Walked to Mile High Center Building and boarded "up" elevator.

4:23 p.m. - FARRELL left tobacco shop. Walked to Cosmopolitan Hotel and entered [] haberdashery shop.

4:23 p.m. - FARRELL left [] shop. Mailed two or three letters in Cosmopolitan Hotel lobby mailbox. Boarded "up" elevator.

5:15 p.m. - [] came out of Mile High Building elevator with unknown man. They went to Outrigger Bar, Cosmopolitan Hotel, drank at bar.

6:05 p.m. - Unknown man from Mile High Building bids [] goodby, addresses him as [] walked to Brown Palace Hotel and gave luggage check to bellboy who put suitcase and briefcase in Yellow Cab #262 in front of Brown Palace.

6:10 p.m. - [] in Yellow Cab #262 en route to Stapleton Field.

6:40 p.m. - [] boarded CAL Flight []

OM 92-74

Through the assistance of Confidential Informant Omaha T-16 it was determined on August 21, 1959, that [] had left Flight 940 on the night of August 20, 1959, at Wichita, Kansas.

On August 21, 1959, Confidential Informant Omaha T-17 informed SA BUSH that [] had registered in Room [] Brown Palace Hotel, at 5:21 p.m., August 19, 1959, and had checked out on the afternoon of August 20, 1959. He stated the record reflected only one person occupied [] room for which a rate of \$10.00 was paid. No phone calls made from this room. [] listed his address on the hotel registration card as [] Wichita, Kansas.

OM T-15 on the night of August 20, 1959, informed that [] and party were still registered in Multnomah Suite [] and that at 6:45 p.m. that evening [] had made a special request that [] and his party be permitted to use Cosmopolitan Hotel Room []. He stated that apparently [] met in Room [] with [] and his two companions from around 6:45 p.m. to 7:30 p.m. Purpose of this meeting unknown. No phone calls made from room.

At 9:30 a.m., August 21, 1959, Denver agents observed subject FARRELL with two companions, presumably [] and [] arrive at the Stapleton Field Administration Building in a 1953 [] Chevrolet coach. Colorado license []. This car listed to [] Avenue, Denver. Car was driven by unknown man, approximately [] years of age, [] build, [] hair, [] glasses, dressed in []. This unknown man observed with FARRELL and his two companions at United Air Lines counter.

At 10:00 a.m. subject FARRELL and the men who were presumably [] boarded UAL Flight [] en route to Des Moines.

Confidential Informant Omaha T-18 informed on August 21, 1959, that UAL records reflect reservations on [] were made by telephone on August 20, 1959, for [] L. FARRELL, one way, from Denver to Des Moines, Iowa. He stated the contact point in Denver for this party was shown as the Cosmopolitan Hotel.

OM 92-74

On August 21, 1959, OM T-14 informed that no local phone calls had been made from Suite [] on August 20 or 21, 1959, except calls to UAL, CAL and BAL. He stated that on the evening of August 20, 1959, an incoming call was received in Suite C from a [] calling from Omaha, Nebraska, telephone [].

OM T-5, who has a wide acquaintance among gamblers in the Denver area, informed SA BUSH he has been acquainted with [] the Willie Bauer Men's Shop, Cosmopolitan Hotel lobby, for the past [] years; that [] is reported to have an extensive acquaintance among the gambling element throughout the western states and is reported to sell men's sport clothing to numerous gamblers in the western states. He stated [] to the best of his knowledge, has no criminal record but from time to time is reported to book bets on horse races and other sporting events and is rumored to have some of the bellboys at the Cosmopolitan Hotel collect bets for him.

(6) At Detroit, Michigan, August 26-27, 1959

OM T-13 on August 25, 1959, advised LEW FARRELL and [] held reservations on United Air Lines Flight [] for Chicago, Illinois, with destination Detroit, Michigan, and scheduled to depart 1:25 p.m. OM T-13 stated FARRELL cancelled his flight on August 26, 1959, and that WISEMAN had kept his reservation and had departed en route Detroit.

On August 26, 1959, LEW FARRELL was observed by SA [] to board UAL Flight [] at 1:25 p.m. and depart en route Chicago and Detroit; flight to Detroit from Chicago scheduled to be aboard American Air Lines Flight [].

The following investigation was conducted at Detroit, Michigan:

On August 26, 1959, at 7:46 p.m., LEW FARRELL arrived via United Air Lines Flight 716 at the Detroit Willow Run Airport, Ypsilanti, Michigan, and was met by [] and two unknown individuals described as follows:

#1 Man

Race:	White
Sex:	Male
Age:	35 to 40 years

OM 92-74

Height: 6'
Weight: 200 pounds
Hair: Black, straight
Characteristic: Italian appearance
Clothes: Wearing white dress shirt,
blue pants and no tie

#2 Man

Race: White
Sex: Male
Age: 35 to 42 years
Height: 5'9"
Weight: 175 pounds
Hair: Black, crewcut
Clothes: Wearing white dress shirt,
blue pants and dark colored
tie, no coat.

The above four individuals were immediately placed under surveillance by SA WINSTON T. CHURCHILL, SA F. E. WICKLUND, JR., SA [redacted] and SA [redacted]
[redacted]

Subject FARRELL, [redacted] and the two unknown individuals left the airport in a 1959 Oldsmobile convertible which had a [redacted] bearing 1959 Illinois license [redacted]

Surveillance by the above-named agents reflected that FARRELL, [redacted] and the two unknown individuals went to the Cabana Motel located at 12291 Harner Avenue, Detroit, Michigan, where subject FARRELL and [redacted] checked into Room [redacted] FARRELL and [redacted] stayed at the motel during the evening of August 26, 1959, however, the two unknown individuals left in instant Oldsmobile and surveillance reflected that they headed for the Toledo, Ohio, area.

On August 27, 1959, surveillance by SA WINSTON T. CHURCHILL and SA F. E. WICKLUND, JR., at the Cabana Motel in Detroit reflected that in the a.m., an unknown individual described as white, male, age 60, slender build, 6' tall, wearing a blue tam, blue coat and blue trousers, drove up to the Cabana Motel in a 1953 white MG sports car which bore 1959 Michigan license HF 7351. This unknown individual talked to FARRELL and [redacted] for approximately 5 minutes then left the motel in the MG car accompanied by [redacted]

OM 92-74

Records of the Michigan Secretary of State's Office, as checked by SA WINSTON T. CHURCHILL on August 27, 1959, reflected that Michigan license HF 7351 was issued to a [redacted] Sheraton Cadillac Hotel, Detroit.

On August 27, 1959, Inspector [redacted] of the Detroit Police Department advised SA HARVARD E. HEYSTEK that [redacted] presently operates a secretarial service at the Sheraton Cadillac Hotel in Detroit and is also known as [redacted]

Previous investigation has reflected that [redacted] was very friendly with Teamsters officials having been a former employee of the Teamsters Union.

On August 27, 1959, Sergeant [redacted] Redford Post of the Michigan State Police, Detroit, Michigan, advised SA WINSTON T. CHURCHILL that he had ascertained that the 1959 Illinois license 3079469 was issued to a 1959 Oldsmobile convertible, owner being the Car Leasing Company, 507 Madison Avenue, Chicago, Illinois.

On August 28, 1959, SA [redacted] through a pretext call at the Cabana Motel in Detroit, Michigan, determined that FARRELL and [redacted] were in Detroit claiming to be salesmen selling bowling gloves for the Stroh Brewery Company. SA [redacted] also determined that FARRELL and [redacted] had left Detroit via American Air Lines during the afternoon of August 27, 1959.

On August 28, 1959, [redacted] Reservation Manager, American Air Lines, Detroit, Michigan, advised SA F. E. WICKLUND, JR., that subject FARRELL left Detroit via American Air Lines Flight 617 on August 27, 1959, for Chicago, Illinois, and [redacted] left Detroit via American Air Lines Flight 223 for Chicago on August 27, 1959. [redacted] advised that no reservations had been made by either [redacted] or FARRELL for a continued flight from Chicago to Des Moines, Iowa.

The following investigation was conducted at Chicago, Illinois:

[redacted] United Air Lines, Chicago, advised SA RALPH R. HILL, JR., on August 28, 1959, that FARRELL was not carried as a passenger for United Air Lines Flight [redacted] or [redacted] for Omaha. [redacted] was recontacted on August 31, 1959, and advised that she could find no reservation for FARRELL on Omaha flights.

[redacted] American Air Lines, Chicago, advised SA HILL on August 31, 1959, that FARRELL was a passenger on Flight [redacted] Detroit to Chicago, August 27, 1959, but had no reservation for continuing flight.

Illinois license 3079 469 is registered to Car Leasing Company, 5027 W. Madison, Chicago. This is Mars Oldsmobile leasing service. Past investigations reveal that Mars dealt with Chicago hoodlums in car leasing and new car sales, and are extremely uncooperative. Past requests for information regarding customers have been referred to Mars attorneys.

(7) At Chicago, Illinois, September 1, 1959

On September 1, 1959, OM T-12 advised that LEW FARRELL, [redacted] possibly accompanied by a third man described as white, male, middle [redacted] build, [redacted] boarded United Air Lines Flight [redacted] at 9:40 a.m. with reservations for Chicago, Illinois.

On September 1, 1959, Confidential Informant Omaha T-19 advised that both FARRELL and [redacted] had been passengers on UAL Flight [redacted] which arrived in Chicago on September 1, 1959.

(8) At Omaha, Nebraska, September 8, 1959

On September 8, 1959, Confidential Informant Omaha T-20 advised that LEW FARRELL departed Des Moines, Iowa, on United Air Lines Flight 345 from Omaha, Nebraska; flight departed Des Moines at 11:50 a.m., September 8, 1959.

FARRELL, Lew & Carmella

Des Moines, Iowa

Unable to find 1958 Return for Farrell

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Received from 9/24/59.

92-3185-53

ENCLOSURE

SAC, Omaha (92-74)

October 8, 1959

Director, FBI (92-3185)

LEW FARRELL, aka.
ANTI-RACKETEERING

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Re reports of SA [redacted] dated 7/21/59 and 9/14/59 and Bureau letter to SAC, Detroit, with copies to the Omaha Office captioned "James Riddle Hoffa, Teamsters Union, Anti-Racketeering," dated 6/4/59.

You are reminded that referenced letter requested that a report be submitted on subject Farrell every thirty days. Referenced reports indicate that deadlines are not being met. In the future if for any reason you are unable to meet the deadline in this case you should advise the Bureau by letter the cause of the delay and the earliest date on which a report may be expected.

NOTE: Lew Farrell is an associate of James Hoffa, therefore, his activities are being very carefully followed in an effort to develop information concerning possible Federal violations by Hoffa or his associates.

MCB:bhd
(4)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIVED
OCT - 3 1959
OCT 10 1959

REC-23

72-3185-54

1 - OCT 10 1959

SAC, Omaha (92-74)

September 25, 1959

Director, FBI (92-3185)

LEW FARRELL, AKA
ANTI-RACKETEERING

Referral/Consult

MCB:lfg:kkb

(4)

REC-39

92-3185-3

25 SEP 28 1959

ENCLOSURE

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

DECODED COPY

Mr. Tolson _____
 Mr. Belmont _____
 Mr. DeLoach _____
 Mr. McGuire _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen ✓
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. W.C. Sullivan _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

☒ Radio☐ Teletype

DEFERRED 10-15-59

TO DIRECTOR

FROM SAC, OMAHA 151620

LEW FARRELL, AKA, AR. BUFILE 92-3185. REBULET OCTOBER 8
 LAST. THIS CASE IS ASSIGNED TO SA [REDACTED]
 WHO IS PRESENTLY ON SUBPOENA AT BAY CITY, MICHIGAN AND IS
 NOT EXPECTED TO RETURN FOR FOUR DAYS. IMMEDIATELY UPON
 HIS RETURN A REPORT WILL BE SUBMITTED TO THE BUREAU.

RECEIVED: 12:46 PM RADIO

1:18 PM CODING UNIT HL

Mr. Rosen

CRIMINAL

REC-21

92-3185-55

23 OCT 22 1959

52 OCT 27 1959 755

EA-114
REC-58 9

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 10/22/59	INVESTIGATIVE PERIOD 9/8-10/16/59
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY mas
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES:

Report of SA dated 9/14/59, at Omaha.
Kansas City letter to Omaha, dated 9/14/59 (interoffice).
Bureau letters to Omaha, dated 9/23/59, 9/25/59 and 10/8/59 (interoffice).
Omaha letter to Minneapolis, dated 9/29/59 (interoffice).
Minneapolis letter to Omaha, dated 10/8/59 (interoffice).

- P -

LEADS:

DENVER

AT DENVER, COLORADO

Will determine subscriber and/or occupant of room called from subject's residential telephone on dates set forth below

APPROVED: <i>TJL</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2- Bureau (92-3185) 2- Denver 2- Chicago (92-437) 3- Kansas City (92-177) 2- Los Angeles 2- Milwaukee 1- Detroit (92-314) (Info) 4- Omaha (92-74) (1-92-177)	<i>ICC destroy mhw</i>	92-3185-56	REC-91
		23 OCT 26 1959	

ICC 4710

T+ will be destroyed

CONFIDENTIAL

SECRET

*10/22/59
KPP*

62 NOV 12 1959
143

OM 92-74

and, thereafter obtain background information pertinent to this matter:

MA 3-2181, Room 321, on 8/16/59, at 7:10 AM;

CH 4-2707, on 10/6/59.

CHICAGO

AT CHICAGO, ILLINOIS

Will conduct investigation requested of Denver regarding telephone calls set forth below:

TA 9-3198, called on 8/24/59;

HU 9-4100, called on 8/24; 9/10, 24, 25; 10/1/59;

MO 6-0329, called on 9/4/59;

FI 6-6480, called on 10/1/59.

AT RIVER FOREST OR FOREST PARK, ILLINOIS

Will conduct similar investigation regarding telephone number [redacted] called on 9/13 and 10/5/59; first call asking for [redacted]

KANSAS CITY

AT KANSAS CITY, MISSOURI

Will conduct investigation requested of Denver Division regarding following telephone calls:

GR 1-1400, called on 9/13/59;

HA 1-6990, called on 9/18/59.

AT JOPLIN, MISSOURI

Will conduct similar investigation regarding [redacted] for [redacted] called on 8/19/59.

- B -

COVER PAGE

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AT WICHITA, KANSAS

Will interview [redacted]
for information in his possession regarding subject and his
activities.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Will conduct investigation requested of Denver Di-
vision regarding call on 10/5/59 to CR 5-4282.

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will conduct investigation similar to that requested
of Denver Division regarding following calls:

CR 6-6900, on 9/2/59;

GL 3-9413, on 9/2/59.

OMAHA

AT DES MOINES, IOWA

(1) Will develop background information regarding the
Fortune Laboratories, 1405 Maine, Des Moines.

(2) Will develop background information regarding [redacted]
[redacted] Des Moines.

(3) Will obtain additional information regarding the
National Athletic Supplies Corporation, 1 Second Avenue, Des
Moines.

(4) Will consider developing information regarding sub-
ject's bank account at the South Des Moines National Bank.

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OM 92-74

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- (5) Will maintain contact with informants.
- (6) Will develop additional sources and informants.
- (7) Will consider spot surveillances as need and opportunity arise.

AT OMAHA, NEBRASKA

- (1) Will determine identity of subscriber, background and possible connection with subject to subscribers of following telephone numbers:

RE 7548, called 9/7/59;

GL 7903 (Apt. 2, 3079 S. 41st), called 9/17/59;

HA 7070;

[redacted] Attorney, called 9/28/59.

- (2) Will develop background data pertaining to the Billmore Construction Company, 3522 S. 24th Street, including data re organization, officers and function.

- (3) Will develop background data regarding DON BORDY, associate of subject.

AT SIOUX CITY, IOWA

Will interview Attorney [redacted] for information pertaining to contacts by subject with [redacted] Sioux City, Iowa, in June and July of 1959.

DETROIT - INFORMATION

Copy of instant report furnished Detroit Division inasmuch as that office is origin in case entitled, "JAMES RIDDLE HOFFA; TEAMSTERS UNION; ANTI-RACKETEERING."

- D -

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OM 92-74

INFORMANTS:

- T-1 is [redacted] Commercial Supervisor, Northwestern Bell Telephone Company, Des Moines, Iowa, by SA [redacted]
- T-2 [redacted] Supervisor, Northwestern Bell Telephone Company, Des Moines, Iowa, by SA [redacted]
- T-3 PCI [redacted] by SA [redacted]
- T-4 PCI [redacted] by SA [redacted]
- T-5 [redacted] Braniff Airways, Des Moines, Iowa, by SA MAURICE E. MURPHY and SA [redacted]
- T-6 [redacted] by SA [redacted]
- T-7 [redacted] United Air Lines, Des Moines, Iowa, by SA MAURICE E. MURPHY.
- T-8 [redacted] Northwestern Bell Telephone Company, Omaha, Nebraska, by SA ERNEST H. WHITE.
- T-9 [redacted] United Air Lines, Des Moines, Iowa, by SA [redacted]
- T-10 [redacted] United Air Lines, Des Moines, Iowa, by SA [redacted]

MISCELLANEOUS BACKGROUND DATA:

Bulet of 9/25/59, advised the Internal Revenue Service files fail to contain a record of any returns having been submitted by either LEW FARRELL or his wife, [redacted] FARRELL, for the year 1958.

Based upon Bulet of 9/23/59, referenced Omaha letter to Minneapolis of 9/29/59, requested that Division to develop background data pertaining to [redacted] International Organizer for the Teamsters Union, as a preliminary to considering [redacted] for interview in instant case, based upon report that [redacted]

OM 92-74

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had a bitter hatred for subject. MI letter of 10/8/59, contained results of interview with [redacted] former Vice-President of the Teamsters Union, which results are set forth in body of instant report. Minneapolis letter further concluded that in view fact both [redacted] and FARRELL allegedly close to HOFFA, contact with [redacted] regarding FARRELL might be ill-received by [redacted] despite the animosity between [redacted] and FARRELL because of the close connections between [redacted] and HOFFA and FARRELL and HOFFA. For these reasons, no further consideration being given to interview with [redacted] at this time.

- F* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:

Date:

10/22/59

Office: OMAHA

File Number:

Bureau 92-3185

Omaha 92-74

Title:

LEW FARRELL

Character:

ANTI-RACKETEERING

Synopsis:

Subject maintaining frequent telephone contacts with persons in midwestern cities, including several contacts with [redacted] Teamsters Union official at Kansas City, and Dr. D. M. NIGRO, Kansas City physician. Former high Teamsters Union official advised that FARRELL and [redacted] Teamsters Union Organizer at Minneapolis, were supporters of JAMES HOFFA, but were feuding with each other. Subject reportedly has national franchise for distribution of bowling glove. At Omaha, Nebraska, 9/8-9/59, subject observed in several conversations with [redacted] Business Representative of the Hotel and Restaurant Workers Union. Subject flew to Kansas City, Mo., 9/12/59; to Chicago, Ill., 9/14/59; planned a trip to Los Angeles, Calif., on 10/3/59, but cancelled; flew to Chicago, 10/6/59. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

OM 92-74

DETAILS:

Lettered and numbered headings and subheadings in this report, as well as captions and various headings, follow the same pattern as has been used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past with the exception of CI OM T-3 and T-4, with whom contact has been so limited as to prevent reliability of information furnished to be determined.

C. ASSOCIATES

(1) Telephone Calls
August 14, 1959 to October 7, 1959

Information made available by OM T-1 on October 13, 1959, revealed the following long distance telephone calls were charged to AT 2-5937, subject's residential telephone during the period of August 14, 1959 to October 7, 1959. Where information was previously furnished regarding the identity of the other telephone number involved, such identity of the subscriber is set forth, accompanied by an asterisk (*).

<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1959 8/14 8:15 AM	Omaha, Nebraska	WA 7418	LARRY MITILIER, 6269 Pine, Omaha, residence*
8/14 8:17 AM	Kansas City, Kansas	[REDACTED]	[REDACTED] Kansas City, residence*
8/16 7:10 AM	Denver, Colorado	MA 3-2181 Room 321	
8/16 10:25 PM	Omaha, Nebraska	Coin Phone	Collect to Des Moines
8/19 7:43	Joplin, <u>Missouri</u>	MA 4-4559	to FLOYD WEBB
8/20 5:43 PM	Denver, Colorado	[REDACTED]	to [REDACTED]

OM 92-74

<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1959 8/21 9:18 AM	Denver, Colorado	[REDACTED]	to [REDACTED]
8/24 8:48 AM	Chicago, Illinois	PL 2-1000	Shoreland Hotel*
8/24 9:25 AM	Chicago, Illinois	TA 9-5822	[REDACTED] Jordan Exposition Service Co., 1542 W. Chicago Avenue *
8/24 9:45 AM	Chicago, Illinois	TA 9-3198	
8/24 9:59 AM	Chicago, Illinois	HU 9-4100	
8/26 8:55 AM	Detroit, Michigan	DR 1-1220	Room 10
8/26 9:33 AM	Chicago, Illinois	TA 9-5822	See above
8/27 6:27 PM	Chicago, Illinois	PL 2-1000	Room [REDACTED] Collect from [REDACTED] Shoreland Hotel
8/28 9:57 AM	Chicago, Illinois	PL 2-1000	See above
8/28 2:43 PM	Chicago, Illinois	PL 2-1000	See above
8/31 8:35 AM	Denver, Colorado	[REDACTED]	(probably identical to [REDACTED] previously reported)
8/31 8:45 AM	Chicago, Illinois	[REDACTED]	
8/31 8:48 AM	Denver, Colorado	[REDACTED]	
8/31 11:03 AM	Chicago, Illinois	PL 2-1000	Call placed by subject from Des Moines number CH 3-6219
9/2 10:51 AM	Milwaukee, Wisconsin	GL 6-6900	
9/2 12:10 PM	Milwaukee, Wisconsin	GL 3-9413	Collect to LEW

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<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1959 9/4 6:29 PM	Chicago, Illinois	MO 6-0329	Call placed by subject from coin phone at Rocky's Steak House, Des Moines
9/7 10:41 AM	Omaha, <u>Nebraska</u>	[REDACTED]	Asked for [REDACTED] talked to party on line
9/8 9:31 AM	Omaha, Nebraska	OR 3466	From Subject at Des Moines airport barber shop
9/8 5:17 PM	Chicago, Illinois	BU 9707	Collect from subject at Chicago number
9/9 8:53 AM	Kansas City	HA 1-2388	Asked for D. M. NIGRO; talked to party on line. Nigro Clinic, 1222 McGee, Kansas City*
9/9 8:22 AM	Chicago, Illinois	MO 4-3200	North Park Hotel*
9/10 1:33 PM	Chicago, Illinois	[REDACTED]	Asked for [REDACTED]. Call made by subject from Des Moines number [REDACTED]
9/11 7:45 AM	Chicago, Illinois	[REDACTED]	[REDACTED] residence*
9/12 7:49 AM	Van Meter, <u>Iowa</u>	[REDACTED]	
9/13 10:52 AM	River Forest, Illinois	[REDACTED]	
9/13 11:09 AM	Kansas City, Missouri	GR 1-1400	
9/13 4:48 PM	Kansas City, Missouri	GR 1-1400	
9/16 2:24 PM	Kansas City, <u>Missouri</u>	HA 1-2388	Dr. D. M. NIGRO , Sr.
9/17 11:35 AM	Omaha, Nebraska	[REDACTED]	
9/17 9:20 PM	Chicago, Illinois	SP 4-3090	See above

OM 92-74

<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1959 9/18 3:32 PM	Kansas City Missouri	HA 1-6990	Collect from subject
9/19 9:46 AM	Omaha, Nebraska	OR 3466	
9/21 8:40 AM	Omaha, Nebraska	[redacted]	[redacted] - no answer
9/21 11:04 AM	Omaha, <u>Nebraska</u>	[redacted]	Asked for [redacted] talked to party on line
9/24 8:03 AM	Omaha, Nebraska	WA 7418	See above
8:28 AM	Omaha, Nebraska	AT 4200	[redacted] Logan Hotel*
11:24 AM	Omaha, <u>Nebraska</u>	[redacted]	To [redacted] by sub- ject [redacted] identified by T-1 as residence of [redacted] <u>Des Moines Iowa</u>
11:27 AM	Omaha, <u>Nebraska</u>	AT 4200	[redacted] see above. Also placed from [redacted] phone
11:51 AM	Kansas City, Missouri	HA 1-2388	From subject, asked for Dr. D. M. NIGRO, Sr.; talked to party on line; placed from Des Moines #CH 3-7167, identified by T-1 as the Fortune Laboratories, Inc., 1405 Maine, Des Moines
3:31 PM	Chicago, Illinois	HU 9-4100	
9/25 9:45 AM	Kansas City, Missouri	HA 1-2388	See above. Call by subject from Des Moines #AT 8-0049
1:09 PM	Chicago, Illinois	[redacted]	For [redacted] from sub- ject; placed from Des Moines # [redacted] (coin phone)

OM 92-74

<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
1959			
9/25 5:39 PM	Chicago, Illinois	SP 4-3090	See above
9/26 8:55 AM	Kansas City, Missouri	HA 1-2388	See above
9/28 8:04 AM	Omaha, Nebraska	WA 7418	See above
8:05 AM	Omaha, Nebraska	OR 3466	
9:14 AM	Omaha, Nebraska	OR 3466	
11:08 AM	Chicago, Illinois	TA 9-5822	See above
11:12 AM	Omaha, Nebraska		
9/29 8:02 PM	Chicago, Illinois		
9/30 7:51 AM	Chicago, Illinois	SP 4-3090	
8:59 AM	Omaha, Nebraska	OR 3466	
9:24 AM	Omaha, Nebraska	OR 3466	
10/1 9:51 AM	Chicago, Illinois		Miss [] talked to party in charge
10:51	Chicago, Illinois		[] secretary
10/2 5:59 PM	Chicago, Illinois	SP 4-3090	
10/3 10:26 AM	Omaha, Nebraska	OR 3466	
10/4 8:02 PM	Chicago, Illinois	SP 4-3090	
10/5 10:20 AM	Omaha, Nebraska	OR 3466	
11:00 AM	Los Angeles, California	CR 5-4282	
5:19 PM	Forest Park, Illinois	FO 9-5367	
6:38 PM	Chicago, Illinois	SP 4-3090	
7:30 PM	Forest Park, Illinois	FO 9-5367	

OM 92-74

Date and Time	City	Number	Identity and Comments
1959 10/6 8:15 AM	Kansas City, Missouri	[redacted]	[redacted]
11:52 AM	Denver, Colorado	[redacted]	[redacted]
6:13 PM	Chicago, Illinois	SP 4-3090	
10/7 6:45 PM	Chicago, Illinois	[redacted]	Asked for talked to [redacted]
8:24 AM	Chicago, Illinois	[redacted]	[redacted]

Confidential Informant Omaha T-2 on October 16, 1959, advised that Des Moines telephone numbers referred to above are identified as follows:

CH 3-9442, Hymie's Drive-In;

AT 8-0049, Ralph's Parking Lot, 605 7th,
Des Moines;

CH 3-9241, Coin telephone, Municipal Airport,
Des Moines.

It will be noted that Ralph's Parking Lot, as previously reported, is operated by [redacted] an associate of subject.

(2) Criminal Associates

Low
Confidential Informant OM T-3 on September 17, 1959, advised that one [redacted] State Penitentiary at Fort Madison, had informed him that he had been frequenting the Silver Dollar Tavern in Des Moines, and that he wanted to get in touch with LEW FARRELL. T-3 stated he did not know [redacted] purpose in contacting FARRELL but presumed it was in connection with obtaining a job through FARRELL.

Records of the Iowa Bureau of Criminal Investigation disclose [redacted], FBI [redacted]

Low

OM 92-74

(3) Miscellaneous Associates

[redacted]
Wichita, Kansas

Previously reported as observed in contact with FARRELL at Denver, Colorado, August 19-20, 1959. Records at Wichita, Kansas, Credit Bureau reviewed September 2, 1959, disclose a Wichita attorney, having practiced law there since 1937, good credit rating, and regarded as a person of good character and reputation; no criminal record located at Wichita.

[redacted]
Sioux City, Iowa

[redacted] residential telephone called by subject on June 27 and 30, 1959; motel room occupied by [redacted] at Ames, Iowa, called by subject on July 28, 1959. Chief of Detectives [redacted] Sioux City Police Department, advised September 11, 1959, that [redacted] is a member of a prominent Sioux City family, a former beer distributor and tavern operator, now operating a drive-in theater in Sioux City. Further, that recently he was involved in litigation with the Iowa Highway Commission in which he was assisted by attorney [redacted]

E. LEGITIMATE ACTIVITIES

(1) Activities in the Labor Union Field
(a) Teamsters Union

As set forth elsewhere in instant report under data pertaining to telephone calls, subject made calls to [redacted] Teamsters Union official located in Kansas City, Kansas, on August 14, 1959, September 24, 1959, and October 6, 1959.

Confidential Informant OM T-4 on September 3, 1959, advised it was his understanding that FARRELL was regarded as a labor consultant for the Teamsters Union and that it is his belief that FARRELL carries a Teamsters Union membership card. He stated it was his understanding that FARRELL was quite influential in the Teamsters Union in Des Moines.

Information set forth below was obtained at Minneapolis, Minnesota, by SAs ALVIN C. SCHLENKER and MARVIN L. SHAY.

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On October 7, 1959, [redacted]
[redacted] Minneapolis, Minnesota, a former Teamsters
International Vice-President and former Secretary-Treasurer
of Teamsters Local 544 in Minneapolis who was ousted from
his offices after JAMES RIDDLE HOFFA succeeded to the Pre-
sidency of the Teamsters Union, advised as follows:

[redacted] is a Teamsters International Organizer;
that he is HOFFA's man in that area and that his function
here is to [redacted]
He stated [redacted] was HOFFA's man and that his authority came
from HOFFA.

The name of LEW FARRELL was casually introduced into
the conversation and [redacted] stated that FARRELL hates [redacted]
He stated he knew FARRELL and had heard of him before meeting
him. He stated he knew FARRELL's reputation as a mobster and
said FARRELL was tied in with HOFFA. He stated he did not
know why FARRELL disliked [redacted] but said it probably stemmed
from something occurring in the Des Moines, Iowa, area where
[redacted] was located before coming to Minneapolis several years
ago. He added that while he did not know the reason for the
feud between the two, he knew it had reached serious pro-
portions HOFFA had to intervene and settle the quarrel.

[redacted] then volunteered that he had been consider-
ing going to Des Moines to see FARRELL as he thought FARRELL
might give him some information that would help him get some
things straight in his own mind about [redacted]
dealings with HOFFA. [redacted] said he had hesitated to visit
FARRELL for fear "those watching FARRELL" would immediately
note his visit and send Agents to interrogate him, [redacted]
about the contact. It was determined that [redacted] was re-
ferring to the FBI as those watching FARRELL and he indicated
he did not wish to become involved in any suspicion of the
motive for his contact with FARRELL. [redacted] explained that
at one time the Midwest Burlap and Bag Company had a strike
in their Twin City plant and [redacted] (of the Midwest Burlap
and Bag Company) had sent FARRELL to see him in an effort to
get the strike settled. [redacted] said he did intervene in
the matter and got the strike settled and consequently he
feels FARRELL would be friendly enough towards him to give him
the information he is seeking.

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- (2) Biltmore Construction Company
3522 South 24th Street
Omaha, Nebraska

Subject met at Omaha airport on September 8, 1959, by DON BORDY and LARRY MITILIER in car registered to caption company and subsequently visited at the offices of that company the afternoon of September 8, 1959.

Information set forth elsewhere in this report reflects telephone calls made to OR 3466, listed to caption company, from subject's residential telephone on the following dates:

September 8, 19, 21, 28 and 30, 1959;

October 3 and 5, 1959.

- (3) National Athletic Supplies Corporation
1 Second Street
Des Moines, Iowa

Information set forth under this caption is presumed to pertain to information previously set forth under caption "Bowling Glove Business" wherein information set forth that among persons associated together in the manufacture and distribution of a new bowling glove were [redacted]
[redacted]

On October 7, 1959, Confidential Informant OM T-5 advised that [redacted] had taken a Braniff flight from Des Moines and had purchased his ticket by charging it on a credit card of the National Athletic Supplies Corporation, #1 Second Street, Des Moines, Iowa.

[redacted] Des Moines Credit Bureau, Des Moines, Iowa, on October 16, 1959, advised records there reflect the National Athletic Supplies Corporation, Des Moines, Iowa, had corporate papers filed May 4, 1959, reflecting the President as [redacted] and the Secretary-Treasurer as [redacted]

[redacted] She stated the telephone number of the organization was listed as ATLantic 8-4849; that she further advised the firm claimed a capital of \$100,000.00.

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Confidential Informant OM T-6 on September 7, 1959, advised it was his understanding that FARRELL had obtained a national franchise for distribution of a bowling glove.

(4) Bank Facilities

Confidential Informant OM T-7 on October 6, 1959, advised subject had made a purchase at his place of business on that date by endorsing a check payable to LEW FARRELL for \$100.00, signed Mrs. LEW FARRELL and drawn on the South Des Moines National Bank, Des Moines, Iowa.

F. PLACES OF AMUSEMENT AND HANGOUTS

Information provided by Confidential Informant OM T-4 on October 5, 1959, disclosed that FARRELL frequently patronizes the Silver Dollar Tavern in Des Moines and that around the first of October, 1959, FARRELL had been beaten up by [redacted] in a fight over some woman. OM T-4 stated [redacted] is a [redacted] in Des Moines.

Confidential Informant OM T-6 on October 9, 1959, advised he had been informed by [redacted] the Silver Dollar Tavern, Des Moines, that around the first of October, FARRELL had attempted to intercede in an argument between a young Italian male and a female entertainer in the tavern. The young Italian struck FARRELL, causing him to fall and cut his hand when the glass in his hand broke in the fall. At this point, FARRELL's brother, who was present, stepped in and thoroughly beat up the young Italian. OM T-6 stated he subsequently contacted FARRELL who confirmed the story but stated he was recovering nicely.

G. TRAVEL

- (1) At Omaha, Nebraska
September 8, 1959 to September 9, 1959

As previously reported, subject departed Des Moines, Iowa, on United Air Lines Flight 345 at 11:50 AM, September 8, 1959, bound for Omaha, Nebraska.

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Subject arrived at the Omaha airport at 1:15 PM, September 8, 1959, and was placed under surveillance by SAs THOMAS W. CARROLL, OSCAR W. SHANKS, ERNEST H. WHITE, Jr., and [redacted]

FARRELL was observed being met by two men, identified to SA CARROLL by Officer [redacted] Omaha Police Department, as [redacted] a roofing contractor in Omaha, and LARRY MITILIER, owner and operator of the Turf Bar at 66th and Center Streets, Omaha.

Subject, [redacted] and MITILIER were observed to leave the airport grounds in a 1959 Chevrolet, bearing Nebraska license 1-118827, subsequently identified as being registered to the Biltmore Construction Company, 3522 S. 24th Street, Omaha. Subject and companions proceeded to the Fontenelle Hotel, Omaha, where subject registered in room 724 at 1:31 PM. At 2:40 PM, subject and the same two companions emerged from the hotel and drove to the Biltmore Construction Company office at 3522 South 24th Street and entered that office.

Surveillance was discontinued at that time.

The following investigation was conducted by SA ERNEST H. WHITE, Jr.:

At 4:45 PM, September 8, 1959, FARRELL was observed in the lobby of the Fontenelle Hotel and, at 4:56 PM, left the lobby and entered the elevator of the hotel.

On September 8, 1959, at 4:45 PM, [redacted] Resident Manager, Sheraton-Fontenelle Hotel, 1806 Douglas Street, Omaha, Nebraska, advised an individual by the name of L. FARRELL, 1115 Caulder Avenue, Des Moines, Iowa, had registered at 1:31 PM on September 8, 1959. The firm FARRELL was representing was Hymies Drive-in. FARRELL was assigned Room 724 at \$8.00 a day. [redacted] said he would secure phone calls made by FARRELL. At the time of contact, it was noted FARRELL was in the lobby. Mr. FARRELL was pointed out to [redacted] [redacted] stated he would observe FARRELL's activities during his stay at the hotel.

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On September 9, 1959, [redacted] District Sales Manager, United Air Lines, 1706 Douglas, Omaha, advised LEW FARRELL left Omaha on United Air Lines Flight 304 at 7:05 AM on September 9, 1959. He stated FARRELL's ticket indicated he was returning to Des Moines, Iowa.

On September 9, 1959, [redacted] mentioned above, stated he observed FARRELL during the evening of September 8, 1959, talking to another guest in the hotel. [redacted] stated he knows this guest to be [redacted]

[redacted] St. Paul, Minnesota. ASH explained Mr. KENSINGER is the Business Representative for the Hotel and Restaurant Workers Union. He stated [redacted] was staying in Room [redacted] and that [redacted] arrived at 9:21 AM on September 8, 1959, and planned to stay one week. [redacted] advised that [redacted] was in Omaha to organize Hotel Employees in Omaha. He stated [redacted] planned to organize the Sheraton-Fontenelle Hotel employees first in that other hotels owned by the Sheraton chain are currently organized. ASH stated he noticed FARRELL and [redacted] in the lobby at two different instances and their conversations ranged up to twenty minutes in length. [redacted] supplied ten local telephone calls and three long distance calls made by LEW FARRELL. This information and identity of subscribers is set out below.

Confidential Informant OM T-8 advised subscribers to telephone numbers provided by Mr. ASH as having been charged to subject's room were as follows:

OR 3403, no listing;

[redacted] Omaha;

OR 3466, Biltmore Construction, Inc., 3522 South 24th, Omaha;

GL 9362, Turf Tavern, 6005 Center, Omaha;

WA 7418, LARRY MITILIER, 6269 Pine, Omaha;

WE 6700, United Air Lines, 2nd Floor, WOW Building;
WE 6700, United Air Lines, 2nd Floor, WOW Building;

JA 1478, Muse Theater, 2405 Farnam, Omaha;

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HA 3133, [redacted] Attorney, 305
Service Life Building, Omaha;

GL 7637, [redacted]
Omaha.

[redacted] stated FARRELL made the following long distance calls, all to the City of Des Moines, Iowa:

AT 29540;
AT 25937;
AT 25967.

(2) To Kansas City, Missouri and Return
September 12, 1959

Confidential Informant OM T-5 on September 12, 1959, advised LEW FARRELL accompanied by [redacted] flew to Kansas City, Missouri, on Braniff Airways flight departing at 2:32 PM and were scheduled to return to Des Moines on Braniff Flight 396, arriving Des Moines at 9:00 PM, September 12, 1959.

(3) To Chicago, Illinois
September 14, 1959

On September 14, 1959, Confidential Informant OM T-9 advised subject departed Des Moines, Iowa, for Chicago, Illinois, on United Air Lines Flight 616 which departed Des Moines at 5:10 AM.

(4) Proposed Trip to Los Angeles, California
October 3, 1959 - Cancelled

On October 1, 1959, Confidential Informant OM T-10 advised that LEW FARRELL planned to fly to Los Angeles, California, on October 3, 1959, by way of United Air Lines to Kansas City, Missouri, and then Trans-World Airlines to Los Angeles. On October 3, 1959, OM T-10 advised FARRELL reportedly to be accompanied on this trip by one [redacted] Des Moines. On October 3, 1959, OM T-10 advised that at the last minute subject and [redacted] their trip.

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(5) To Chicago, Illinois
October 6, 1959

On October 6, 1959, Confidential Informant OM T-7 advised subject departed Des Moines, Iowa, at 1:15 PM on United Air Lines Flight 200 bound for Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 11/18/59	INVESTIGATIVE PERIOD 9/17 - 11/13/59
TITLE OF CASE LEW FARRELL, aka.		REPORT MADE BY <div></div>	TYPED BY mdr
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXXXXX~~
SYNOPSIS:

REFERENCES

Report of SA 10/22/59 at Omaha.
Chicago letter to Omaha 10/16/59 (interoffice).

P.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Information previously furnished by the Chicago
Division has identified the Shoreland Hotel, Chicago, as the
subscriber to which number called by

*1 cc destroyed
MWB*

A

APPROVED <div></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3185) 2 - Chicago (92-437) 2 - St. Louis 1 - Detroit (92-314) (Info.) 1 - Minneapolis (92-86) (Info.) 3 - Omaha (92-74) (1- 92-177)		92-3185- 57	REC-22 EX-105
		6 NOV 23 1959	

1 cc 4710

T + dist

53 DEC 9 1959

*DR. INTER
STATE
K. E. B. E. K.*

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[redacted] associate on 6/22/59. Chicago will conduct appropriate inquiry at the Shoreland Hotel to determine identity of [redacted] who received a call there on 6/22/59.

ST. LOUIS

AT ST. LOUIS, MISSOURI

Will determine identity and background of subscriber to telephone number YO 5-3291, which number called for [redacted] on 5/9/59 by [redacted] associate,

OMAHA

AT DES MOINES, IOWA

1. Will consider spot surveillances as need and opportunity arise.
2. Will develop further information re checking account in name of subject's wife at the South Des Moines National Bank.
3. Will maintain contact with informants and sources.
4. Will develop additional sources and informants.

AT ELKHART, IOWA

Will determine identity and background of subscriber to telephone number EM 7-3488.

MINNEAPOLIS (INFO.)

A copy of report of SA [redacted] dated 9/14/59 at Omaha was furnished Minneapolis Division for information at which time it was pointed out that [redacted] source of information of potential interest in a truck depot at Mason City, Iowa, by subject, was going to reside at [redacted] Minnesota. As set forth in instant report under caption "Informant Coverage," [redacted] on 11/12/59 indicated he again may be in position to furnish info re subject. In the event [redacted] continues to develop in this regard, Minneapolis Division will be requested to establish contact with [redacted] at Albert Lea. Copy of instant report furnished for pertinent background data.

- B -

COVER PAGE

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INFORMANTS

- T-1 [] Reporter, Des Moines Tribune, newspaper, contacted by SA []
- T-2 [] Commercial Supervisor, Northwestern Bell Telephone Company, Des Moines, Iowa, contacted by SA []
- T-3 [] Manager, Telephone Company, Mason City, Iowa, contacted by SA LEWIS E. GLENN.
- T-4 Former PCI [] contacted by SA []
- T-5 [] President, South Des Moines National Bank, Des Moines, Iowa, contacted by SA []
- T-6 [] contacted by SA []

INFORMANT COVERAGE

On 11/12/59 [] was interviewed at which time he stated he was considering seeking re-employment with [] at Mason City, Iowa. He stated he wanted to know if information pertaining to FARRELL and the truck depot project near Mason City was still desired and that, if so, he would endeavor to obtain such information. He pointed out he intended to continue residing at 1418 West Front Street, Albert Lea, Minnesota; would work for [] in and around Mason City and, beginning in January, 1960, would attend the Still College of Osteopathy at Des Moines, Iowa, several days a week. He stated he felt he would be able to set up a liaison between [] and FARRELL if their association was continuing and that he would furnish such information as he could develop to the FBI on a confidential basis. [] stated he would contact the FBI at Des Moines initially informing as to his success in resuming his employment with [] was informed that following this, he would be placed in contact with the Minneapolis Division for further contacts necessary in the Albert Lea area.

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[redacted] and [redacted] Des Moines businessman and casual acquaintance of subject, who have furnished information in the past, were contacted on 11/9/59 at which time they informed they had no information pertaining to FARRELL at this time.

MISCELLANEOUS BACKGROUND INFORMATION

By re Chicago letter of 10/16/59 there was forwarded memoranda of investigation conducted by the Senate Select Committee obtained from [redacted] Staff Investigator for this committee at Chicago on 9/15/59. Information was provided that the documents need not be returned.

A review of these documents reveals it pertains to investigation of FARRELL and associates during the period 1956, 1957 and portions of 1958. The material comprises a miscellaneous collection of fact and rumor intermixed, none of which appears to be particularly pertinent to the case at this time and most of which has already appeared in previous reports. The documents will be maintained in the files of the Omaha Division for reference purposes.

- D* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 11/18/59

Office: OMAHA

Field Office File #: OM 92-74

Bureau File #: 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis: Subject hospitalized 10/21/59 to 11/8/59 at Methodist Hospital, Des Moines, Iowa, during which period right index finger amputated due to infection developing from cut received in tavern brawl 9/29/59. Info developed re long distance calls made by AL GERARDI, Mason City, Iowa, associate of subject, in proposed truck depot at Mason City. reflects GERARDI in contact with FARRELL and [REDACTED] at Des Moines and with [REDACTED] presumed identical to Teamsters Union official, during May and June, 1959. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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Lettered and numbered headings and subheadings in this report, as well as captions and various headings, follow the same pattern, as has been used in previous reports in order to provide a consistent form of reporting in this matter, with exception of information set forth directly below pertaining to subject's recent operation and hospitalization.

All Confidential Informants referred to in this report have furnished reliable information in the past.

HOSPITALIZATION, October 21 to November 8, 1959

As previously reported, subject received a cut in his hand during an argument in the Silver Dollar Tavern, Des Moines, Iowa, reportedly occurring about the first of October, 1959.

Confidential Informant Omaha T-1 on November 10, 1959, advised records of the Wildon Osteopathic Hospital, East 14th and Capitol, Des Moines, Iowa, reflect that subject appeared there on September 29, 1959, with a cut tendon in the palm of his right hand, which subject explained as having been caused from a fall off the curb of a sidewalk. Records reflect the cut was treated on September 29, 1959, and that change of dressings were made on September 30, 1959, and again on October 2, 1959. Subject was re-scheduled for further treatment on October 5, 1959, but failed to appear. The hospital called his residence on October 15, 1959, and was informed he was in Chicago, Illinois, attending the World Series. Records disclose subject appeared at the hospital on October 17, 1959, at which time infection had set in. Hospital records reflect subject explained he had had the dressings changed by a doctor in Chicago. Infection in the hand was such that a [redacted] specialist, was recommended for consultation.

Omaha T-1 stated FARRELL entered the Iowa Methodist Hospital, Des Moines, Iowa, on October 21, 1959, and that his right index finger was amputated on October 25, 1959.

[redacted] Credit Manager, Iowa Methodist Hospital, Des Moines, Iowa, on November 10, 1959, advised LEW FARRELL, 1115 Caulder, Des Moines, was a patient there in Room 335 from October 21 to November 8, 1959. [redacted] stated that, contrary to usual practice, no financial statement was obtained

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from FARRELL at the time of his admittance. He stated the records reflect that on admittance FARRELL stated he would pay his bill on discharge and that no further information was requested. [redacted] stated records disclose FARRELL had a telephone in his room, but that no long distance calls were charged to that room. He stated on discharge a bill of \$585.00 was paid by check by [redacted] FARRELL.

C. ASSOCIATES

(1) Telephone Calls October 1, 1959 to October 12, 1959

Information made available by Confidential Informant Omaha T-2 on November 13, 1959, revealed the following long distance telephone calls were charged to AT 2-5937, subject's residential telephone during the above period. Where information has previously been furnished regarding the identity of the other telephone number involved, such identity of the subscriber is set forth, accompanied by an asterisk (*).

<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
10/1 12:45 P	Elkhart, Iowa	EM 7-3488	
10/5 8:24 A	Omaha, Nebraska	MA 0249	
10/7 9:55 P	Chicago, Illinois	[redacted]	[redacted] Call made collect to Des Moines
10/8 4:36 P	Chicago	[redacted]	residence of [redacted]
10/10 10:44 A	Chicago	[redacted]	see above
10/10 3:56 P	Chicago	[redacted]	call collect from subject, residence of BIANCA FRATTO *
10/11 12:06 P	Chicago	[redacted]	residence of [redacted]

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<u>Date and Time</u>	<u>City</u>	<u>Number</u>	<u>Identity and Comments</u>
10/12 9:48 A	Chicago	[redacted]	P-P for [redacted]
12:52 P	Elkhart, Iowa	EM 7-3488	
3:35 P	Van Meter, Iowa	[redacted]	P-P for [redacted]
4:00 P	Chicago	HU 9-4100	
6:45 P	Chicago	SP 4-3090	see above

(2) Miscellaneous Associates

[redacted]
Des Moines, Iowa

Call made by subject from [redacted] residence September 24, 1959, to [redacted] Omaha. Des Moines Credit Bureau records identify [redacted] as connected with the Park Avenue Real Estate Firm, Des Moines; former proprietor of several local restaurants.

[redacted]
Van Meter, Iowa

Calls made to [redacted] by subject on September 12 and October 12, 1959. Des Moines Credit Bureau records reflect [redacted] probably identical to [redacted] former restaurant proprietor in Des Moines.

E. LEGITIMATE ACTIVITIES

(1) Truck Loading Dock

Confidential Informant Omaha T-3 on September 21, 1959, provided information disclosing that long distance telephone calls were charged to either the residence or office of AL GERARDI, 433 23rd Street, Mason City, Iowa, and made to LEW FARRELL at Des Moines, Iowa; calls provided were from period May 1, 1959, to June 30, 1959. Calls made were as follows:

May 4, 5, 6 (twice), 7, 8, 12 (twice); 6/21, 22, 26, 27.

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During this same period calls to [redacted], Des Moines, were as follows:

May 26, 27; June 4, 12, 1959.

And, during this same period, the following calls were made to [redacted], presumed identical to Teamsters Union Official known as an associate of subject:

May 9, 1959, to St. Louis, Missouri, number YO 5-3291;
May 12, 1959, to Curtiss Hotel, Minneapolis, Minnesota;
May 13, 1959, to Curtiss Hotel, Minneapolis, Minnesota;
June 22, 1959, to Chicago, Illinois, number PL 2-1000.

It is to be noted that of the above calls, several were placed by [redacted], previously identified as a close associate of AL GERARDI. These calls were to FARRELL on June 21 and 22, 1959, and to [redacted] on May 9, 1959, and June 22, 1959. It may also be noted that on two occasions, May 12, 1959, and June 22, 1959, calls were made to both FARRELL and [redacted]

The following investigation was conducted by SA LEWIS E. GLENN:

On September 17, 1959, a check of the Mason City, Iowa, Telephone and City Directories revealed [redacted] resides at [redacted] Mason City, and is employed as a driver by the Murphy Motor Freight Lines, 635 8th Street, S.E., Mason City, [redacted]. The City Directory also revealed [redacted] Street, are employees of the Al Gerardi Accordion School in Mason City, Iowa.

- (2) National Athletic Supply Corporation
Savings and Loan Building
Des Moines, Iowa

In connection with information previously set forth under above caption, it is to be noted that the bowling glove for which FARRELL claims to have the franchise for national distribution, is apparently being publicized as the "Don Carter

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Bowling Glove." A sales pamphlet is on display in numerous outlets in Des Moines which contains illustrations of a bowling glove and text allegedly by [redacted] World's Champion Bowler; the pamphlet refers to the glove as the "Don Carter Bowling Glove" and carries the name and address of captioned firm.

In connection with FARRELL's claim to hold the national franchise for this bowling glove, Confidential Informant Omaha T-4, on November 9, 1959, stated he had questioned [redacted] regarding FARRELL's connection with the sale and distribution of the glove and that [redacted] had stated that FARRELL had absolutely nothing to do with the glove or its distribution or production. T-4 stated he had known FARRELL for many years and in his opinion, FARRELL was a liar and a braggart about his activities and associations.

(3) Fortune Laboratories, Inc.
1405 Maine
Des Moines, Iowa

[redacted] Des Moines, Credit Bureau, Des Moines, Iowa, on November 5, 1959, advised records there reveal the above-named firm is an Iowa corporation organized in 1953; the original announced purpose of the firm was to conduct experimental work in any and all fields and to lend aid and assistance to inventors. She advised that a report dated August 11, 1959, disclosed the firm is now manufacturing plastic parts for other firms. She stated the officers of the firm were listed as: [redacted]

[redacted]

(5) Motel and Shopping Area Construction
Des Moines, Iowa

Confidential Informant Omaha T-6 on October 15, 1959, advised subject on October 13, 1959, had discussed his project which involves the construction of a new motel, swimming pool and shopping area in Des Moines. T-6 stated that FARRELL, in originally discussing this project had stated he intended to get the money necessary, about \$100,000.00 from an Omaha bank, but that on October 13, 1959, FARRELL stated he intended to obtain a loan from someone in Chicago and that the amount necessary was now \$500,000.00. T-6 stated that every time FARRELL talks about the

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project it sounds bigger and bigger. T-6 stated FARRELL claimed he was having the same architect who built the Sands in Las Vegas and a big new hotel in Chicago do the work for his Des Moines construction.

Omaha T-6 on October 29, 1959, advised he had talked further with the subject about FARRELL's proposed new motel in Des Moines and was now of the opinion the subject had reference to an architect who built the Sands Motel in Chicago and also the Lake Tower Motel in Chicago. T-6 stated that FARRELL had also claimed that his brother, [redacted] of Chicago, had a "piece" of singers SAMMY DAVIS and FRANK SINATRA and because of this connection, FARRELL planned to have one or both of these singers at the opening of his motel in Des Moines.

(4) Banking Facilities

Confidential Informant Omaha T-5 on November 10, 1959, advised that the South Des Moines National Bank, Des Moines, Iowa, did maintain a checking account for Mrs. LEW FARRELL.

Confidential Informant Omaha T-4 on November 9, 1959, advised that a \$2,000.00 note on which subject borrowed money approximately six months ago was still unpaid and had been renewed several times. He stated he could only conclude that subject was hard up financially and that reports of his wealth were greatly exaggerated.

G. TRAVEL

(1) At Chicago, Illinois, October 6, 1959.

On October 6, 1959, a physical surveillance was instituted by SAs RALPH R. HILL, Jr., RENE J. DUMAINE and [redacted] at Midway Airport, Chicago. FARRELL was observed debarking from United Air Lines Flight 200 which arrived at Midway Airport from Des Moines Airport, Des Moines, Iowa, at 3:45 p.m. FARRELL was met at the airport by an individual described as white, male, possibly of Italian extraction, 5'8", 160 pounds, brown hair, dark complexion, wearing horn-rimmed glasses, well dressed. FARRELL and this individual entered a 1959 Oldsmobile,

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1959 Illinois license 2844149, which is registered to the Car Leasing Service, 5027 West Madison, Chicago.

FARRELL and the unknown individual drove from Midway Airport to North Riverside, Illinois, which took approximately 35 minutes. They immediately proceeded to a quiet residential neighborhood and engaged in "losing tactics" at which time the surveillance was discontinued because of security reasons.

I. PHYSICAL DESCRIPTION

To be added to subject's physical description, as noted elsewhere in this report, is fact that his right index finger has been amputated.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 12/23/59	INVESTIGATIVE PERIOD 11/13/59 - 12/11/59
TITLE OF CASE LEW FARRELL, Aka.		REPORT MADE BY [REDACTED]	TYPED BY aaf
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES: Report of SA [REDACTED] 11/18/59, at Omaha.
Denver letter to Omaha, 11/17/59. (Interoffice)
Los Angeles letter to Omaha, 11/25/59. (Interoffice)
Milwaukee letter to Omaha, 11/20/59. (Interoffice)

- P -

LEADS:

CHICAGO:

AT CHICAGO, ILLINOIS:

(1) Will determine background and identity of subscriber to telephone numbers [REDACTED] at which numbers calls placed to [REDACTED] on 10/13, 14, 16, 19/59; 11/2; 7/59.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 2-BUREAU (92-3185) 2-CHICAGO (92-437) 2-KANSAS CITY (92-177) 2-LOS ANGELES (92-695) 2-MINNEAPOLIS (92-86) 2-ST. LOUIS 1-DETROIT (Info)(92-314) 4-OMAHA (92-74) (1-92-177)		92-3185-58	REC-57
		7 DEC 28 1959	EX 109 EX 100
		REC-37	

*cc detached
for Tiesler + destruction
471D F310*

K. [Signature]

CRIM. INTELL.

SEC. STAFF

OM 92-74

[] (2) Will develop background information on

(3) Will determine background and identity of subscriber to telephone number FO 9-5367 called by subject on 10/24/59.

(4) Will determine additional information regarding the J-M Corporation. involving Check 104, signed [] and [] and drawn on the Exchange National Bank of Chicago, paid \$1,000.00 payable to subject's wife on 11/13/59.

(5) Will note in body of report that subject possibly involved in safe burglary at Des Moines, Iowa, on 10/5/59 and suspected of changing several one thousand dollar bills obtained in that robbery; will further note that subject flew to Chicago, 10/6/59; will note that on 10/5/59 three telephone calls were made to Chicago area from subject's residence - one to SP 4-3090, previously identified as residence of his brother, FRANK FRATTO, and two to Forest Park, Illinois, telephone FO 9-5367, which number unidentified; will conduct appropriate inquiry through informants and in regard subscriber to FO 9-5367 to determine if subject attempted to get rid of currency in large denominations, specifically one thousand dollar bills on his trip to Chicago, 10/6/59.

KANSAS CITY:

AT KANSAS CITY, MISSOURI:

(1) Will determine identity of subscriber and occupant of Room 219, telephone number GR 1-6811, where call placed from subject's residence on 10/13/59.

(2) Will note subject flew to Kansas City, 11/18/59 and again 12/10/59, the latter allegedly for vacation; will contact appropriate informants and sources to ascertain activities and contacts of subject your area.

LOS ANGELES:

AT VAN NUYS, CALIFORNIA:

Will determine identity and background data re subscriber to ST 9-3309 where call placed to [] presumably identical to [] on 11/10/59.

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MINNEAPOLIS:

AT ALBERT LEA, MINNESOTA:

Will contact [redacted]
[redacted] regarding information developed by him
in his anticipated recontact with AL GERARDI of
Mason City and regarding his attitude toward providing
information to the FBI. (See Omaha reports of 11/18/59
and 9/14/59 for pertinent background information.)

ST. LOUIS:

AT ST. LOUIS, MISSOURI:

Will determine identity and background to
subscriber to telephone number PA 7-9135 called by
subject on 11/10/59.

OMAHA:

AT DES MOINES, IOWA:

- (1) Will interview [redacted]
[redacted] at Polk County Jail
after completion of local trials and after clearance
with Polk County Attorney [redacted]
- (2) Will attempt to develop further information
regarding information subject is casing safe jobs in
Des Moines.
- (3) Will develop information regarding [redacted]
[redacted] who received check for [redacted] from subject's wife.
- (4) Will continue periodic review of subject's
bank account at the South Des Moines National Bank.
- (5) Will maintain contact with informants and
sources.

AT ELKHART, IOWA:

Will develop information regarding [redacted]
subscriber to [redacted] and recipient of phone calls from
subject.

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AT OMAHA, NEBRASKA:

(1) Will determine identity and background of subscriber to telephone numbers OR 3466 and MA 0249.

(2) Will develop background on [redacted]
[redacted] Omaha.

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AT SIOUX CITY, IOWA:

Will interview [redacted] for any knowledge he may have of LEW FARRELL.

DETROIT: (INFORMATION):

Copy of instant report furnished Detroit Division inasmuch as that office is origin in case entitled "JAMES RIDDLE HOFFA, Teamsters Union. ANTI-RACKETEERING."

INFORMANTS:

- T-1 [redacted] Commercial Supervisor, Northwestern Bell Telephone Company, Des Moines, Iowa, contacted by SA [redacted]
[redacted]
- T-2 [redacted] Supervisor, Northwestern Bell Telephone Company, Des Moines, Iowa, contacted by SA [redacted]
- T-3 is [redacted]
- T-4 is [redacted]
- T-5 [redacted] Northwestern Bell Telephone Company, Omaha, Nebraska, contacted by SA [redacted]
[redacted]
- T-6 Attorney [redacted] Des Moines, Iowa, contacted by SA [redacted]
- T-7 PCI [redacted] contacted by SA [redacted]
[redacted]

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T-8

Referral/Consult

T-9

Former PCI [] contacted by SA []

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b7D

T-10

[] Vice President in charge, South
Des Moines National Bank, contacted by SA []

T-11

[] Braniff Airways, Des Moines, Iowa,
contacted by SA []

T-12

[] Avis Rent-a-car, Des Moines,
Iowa, contacted by SA []

T-13

[] Braniff Airways, Des Moines, Iowa,
contacted by SA []

MISCELLANEOUS:

Information set forth below pertaining to Governor LOVELESS of Iowa was obtained in strictest confidence and should be so considered, both as to substance and source.

[] Examiner, Internal Revenue Service, Des Moines, Iowa, on 12/10/59 advised his organization has made and completed an investigation into the handling of campaign contributions by Governor HERSCHEL LOVELESS of Iowa, wherein it was developed, per [] that LOVELESS had diverted portions of contributions for political campaign purposes to his own personal needs. [] stated the information developed was such that he personally felt that criminal proceedings would be considered on the basis that such income for personal use was not reported for income tax purposes. This information was received in connection with intelligence furnished by [] that allegations or rumors had been received indicating that included in the campaign contributions to LOVELESS was a sum of \$50,000.00 from the Teamsters Union, reportedly delivered to LOVELESS by LEW FARRELL of Des Moines. [] stated their investigation had not been successful in substantiating this information and that the allegations pertaining to FARRELL and Teamsters Union money would not be a pertinent part of any criminal action taken. [] stated

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FARRELL had been interviewed by him at Des Moines on 12/8/59 at which time FARRELL was questioned regarding these allegations; he stated FARRELL denied ever giving LOVELESS any sum of money from any source and denied having any Teamster money to disburse for such purpose.

It may be noted that information pertaining to an alleged effort to deliver Teamsters Union money to LOVELESS through FARRELL in August, 1958, was set forth in report of SA [redacted] dated 1/28/59, at Omaha.

In regard to the safe burglary at the Hiland Potato Chip Company, Des Moines, Iowa, referred to in the body of report, it will be noted that press reports and information received from Detective Captain EDWARD MC CARTHY has disclosed this crime took place on 10/5/59 and that the burglars involved have been identified as [redacted]

[redacted], all local Negro hoodlums. It should be further noted that Des Moines Police Department Detective [redacted] was suspended from the police department on charges that he had been involved in a conspiracy with the aforementioned subjects. In view of the alleged involvement of a police department officer in this matter, the Polk County Attorney [redacted] has expressed his desire that contact with the subjects in this case be delayed until prosecution is completed and the matter of Detective [redacted] who has appealed his suspension, is settled.

On 12/11/59 Captain MC CARTHY, previously mentioned, advised that subjects [redacted] been found guilty in separate trials and that the trial of [redacted] is expected to commence in the near future. Press reports indicate the hearing pertaining to [redacted] is expected to be held within the near future.

Interview with above-named subjects will be made in regard to FARRELL as soon as possible.

It should be noted that during interview with Attorney [redacted] set forth in body of report, [redacted] advised in strict confidence that prior to the beginning of condemnation proceedings on the Warfield-Kern property in the Riverside area of Sioux City, Iowa, that [redacted] had been approached by or through a State Highway Commissioner for a percentage fee at which time it was implied that unless a deal could be made, obstacles would

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be presented. [] advised [] had refused this approach and that every known obstacle has been presented in the condemnation proceedings. In view of FARRELL's apparent contacts with [] denial of knowledge of FARRELL's participation in this matter, lead is being set forth for interview with []

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: December 23, 1959

Office: OMAHA

File Number: OM 92-74

BuFile 92-3185

Title: LEW FARRELL

Character: ANTI-RACKETEERING

Synopsis:

Information regarding telephone calls set forth indicating frequent contacts in October and November, 1959, with [REDACTED] Chicago, Ill. FARRELL reported as possibly involved in burglary at Des Moines, Ia., on 10/5/59; observed soon after burglary with one of subjects of crime; opinion expressed by informant that FARRELL may have changed several one thousand dollar bills obtained in burglary. FARRELL flew to Chicago, 10/6/59. Subject's drive-in restaurant reportedly ready to be dismantled in preparation for motel construction on same site. Data regarding financial matters set forth including deposit of \$1,500.00 in currency on 11/2/59. Subject and wife departed Des Moines by air, 12/10/59, for Kansas City, Mo., allegedly for vacation. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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Lettered and numbered headings and sub-headings in this report, as well as captions and various headings, follow the same pattern as used in previous reports in order to provide a consistent form of reporting in this matter.

All Confidential Informants referred to in this report have furnished reliable information in the past, with the exception of Confidential Informant Omaha T-7 with whom contact has been insufficient to judge his reliability.

C ASSOCIATES

(1) Telephone Calls
October 13, 1959, to November 10, 1959

Information made available by Confidential Informant Omaha T-1 on December 9, 1959, revealed the following long distance telephone calls were charged to Atlantic 2-5937, subject's residential telephone during the above period. Where information has previously been furnished regarding the identity of the other telephone number involved, such identity of the subscriber is set forth, accompanied by an asterisk (*).

<u>DATE AND TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
1959			
October 13 (9:32 A.M.)	Kansas City, Missouri	HA 1-2388	Nigro Clinic*
October 13 (9:32 A.M.)	Kansas City, Missouri	GR 1-6811	Room 219
October 13 (12:52 P.M.)	Chicago, Illinois	TA 9-5822	
October 14 (11:46 A.M.)	Chicago Illinois	TA 9-5822	
October 14 (7:42 P.M.)	St. Paul Minnesota	CA 2-4114	Identified as St. Paul Hotel; call made by subject from AT 2-9397

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October 15 Omaha,
(9:32 A.M.) Nebraska

OR 3466

October 15 Elkhart,
(12:12 P.M.) Iowa

[REDACTED]
per Confidential
Informant Omaha
T-2

October 16 Chicago,
(9:23 A.M.) Illinois

October 16 " "
(10:17 A.M.)

October 17 " "
(9:36 A.M.)

MO 4-3200

Identified as
North Park
Hotel

October 17 Kansas City,
(9:56 A.M.) Missouri

October 19 Chicago,
(10:04 A.M.) Illinois

October 22 " "
(7:44 A.M.)

[REDACTED] Residence of
[REDACTED]

October 22 Omaha,
(8:42 A.M.) Nebraska

OR 3466

October 24 Chicago,
(3:08 P.M.) Illinois

[REDACTED] Residence of
[REDACTED]

October 24 " "
(9:20 P.M.)

FO 9-5367

October 25 " "
(7:19 P.M.)

SP 4-3090

by Mrs. FARRELL
from Iowa
Methodist
Hospital

October 26 " "
(7:46 A.M.)

October 26 " "
(8:22 A.M.)

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October 29 Chicago,
(8:26 A.M.) Illinois

MO 6-0329

November 2
(10:16 A.M.)

" "

(Call by subject
from Iowa
Methodist
Hospital)November 4
(8:25 A.M.)

" "

MO 6-0329

(Call by subject
from hospital)November 7
(8:53 A.M.)

" "

MO 6-0329

" "

November 7
(8:59 A.M.)

" "

MO 4-3200

" "

November 7
(9:18 A.M.)Omaha,
Nebraska

OR 3466

" "

November 7
(1:05 P.M.)Chicago,
Illinois

TA 9-5822

" "

November 9
(6:46 P.M.)

" "

MO 6-0329

November 9
(9:08 P.M.)Omaha,
Nebraska

AT 6226

To [redacted]
Credit
Manager,
Fontanelle
HotelNovember 10
(2:24 P.M.)Van Nuys,
California

[redacted]

[redacted]

November 10
(6:15 P.M.)St. Louis,
Missouri

PA 7-9135

It should be noted that as previously reported,
subject was hospitalized at the Iowa Methodist Hospital,
Des Moines, Iowa, from October 21, 1959, to November 8, 1959.

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(2) Identity of Telephone Numbers Called

As previously reported a telephone call was made from subject's residence on September 2, 1959, at 10:51 A.M. to Milwaukee, Wisconsin, Number GL 6-6900, and on the same date a collect telephone call was made to subject's residence at 12:10 P.M. from Milwaukee telephone number GL 3-9413.

Investigation at Milwaukee, Wisconsin, revealed the telephone directory of Milwaukee lists GR 6-6900 at Alioto's Restaurant and Bar, 3041 North Lovers Lane Road, Milwaukee; telephone number GL 3-9413 is a pay telephone at the same address.

In regard to Alioto's Restaurant and Bar, Confidential Informant Omaha T-3 on March 20, 1958, advised that [redacted] of that restaurant, "is the big wheel in the Milwaukee 'syndicate'." T-3 further stated that [redacted] had connections in Chicago and stated that [redacted] restaurant was a hangout for this group in Milwaukee; further that gambling and race betting is carried on at that restaurant. It should be noted that the Milwaukee Office advised that investigation has failed to substantiate such information.

As previously reported a telephone call was made from subject's residential phone on October 5, 1959, to Los Angeles telephone number GR 5-4282. On November 12, 1959, Confidential Informant Omaha T-4 advised this number is listed to the Beverly Wilshire Hotel, Beverly Hills, California, and is one of the largest hotels in that area.

As previously reported, a telephone call was made from subject's residential telephone to Denver, Colorado, telephone numbers CH 4-2707 on October 6, 1959, and to MA 3-2181 on August 16, 1959. Inquiry at Denver, Colorado, disclosed that telephone number CH 4-2707 is listed to the Cosmopolitan Men's Shop, Cosmopolitan Hotel in Denver, previously identified as [redacted] and contacted by subject in Denver in August, 1959. Additional information developed reflects that MA 3-2181 is listed to the Cosmopolitan Hotel. [redacted] Assistant Manager, Cosmopolitan Hotel, Denver, Colorado, on November 16, 1959, advised SA PAUL E. BUSH it would not be possible to determine recipient of a call made to that hotel on August 16, 1959.

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It was previously reported that telephone calls were made from subject's residential telephone to Omaha, Nebraska numbers RE 7548 on September 7, 1959, to GL 7903 on September 17, 1959, and to HA 7070 on September 21, 1959.

Confidential Informant Omaha T-5 on October 30, 1959, advised identity of subscribers to above numbers were as follows:

RE 7548 to D. J. BORDY, 2210 South 58th Street, Omaha;

GL 7903 to [redacted]
Omaha;

HA 7070 to Novak Cadillac, 2525 Dodge Street, Omaha.

In regard to DONALD J. BORDY, Miss [redacted] Associated Retail Credit Bureau, Omaha, Nebraska, on November 6, 1959, advised SA [redacted] that records of that bureau reflect [redacted] has a satisfactory credit rating. She stated he is listed as president of the Biltmore Construction Company, 3522 South 24th Street, Omaha. She stated his employment background indicates that in 1956 he was president of the Cornhusker Construction Company, 1428 Military Avenue, Omaha, which company reportedly went bankrupt in 1957; in 1957 he was reportedly employed by Alsco of Nebraska, and in 1958 he was listed as a salesman for Iowa Aluminum Association, Des Moines, Iowa.

It may be noted that information previously furnished disclosed that subject had admitted receiving \$2,000.00 from the Cornhusker Construction Company in investment return in 1956.

As previously reported, subject in June and July, 1959, was in telephonic contact with [redacted] of Sioux City, Iowa, including a call on July 28, 1959, to motel room occupied by [redacted] [redacted] at Ames, Iowa.

Investigation set forth below and conducted at Sioux City, Iowa, was by SA JOHN L. MULHALL:

[redacted] Attorney, Security Bank Building, Sioux City, Iowa, was interviewed November 13, 1959, and

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stated he has represented [] in the condemnation of land in the Riverside area of Sioux City, Iowa, for the past several years. He advised that [] also has a legal interest in the same land and [] is represented by Shull and Marshall Law Firm, Sioux City.

[] said the condemnation suit has been in existence for several years and that on July 28, 1959, he, [] went to Ames, Iowa, as they had an audience before the State Highway Commission, July 29, 1959. [] said there was no representative from Shull and Marshall, however, their car was loaded with exhibits.

[] said they had no reservation at Ames and when they arrived they looked at a couple of motels and stayed in one that had a large room and [] and himself stayed in this room.

[] said he does not know LEW FARRELL, has never seen him to his knowledge and said he would not know LEW FARRELL, if the latter walked into his office, and he has never had any business deals of any kind with FARRELL.

[] stated that he, [] remained in the motel and [] does not believe either [] or [] was out of his sight while at Ames and that certainly FARRELL had nothing to do with the condemnation proceeding.

D. CRIMINAL ACTIVITIES

(1) Connections with Local Crimes, Des Moines, Iowa

On November 20, 1959, Confidential Informant Omaha T-6 advised he had been informed that LEW FARRELL may have been involved in the handling of the proceeds of a safe burglary in Des Moines, Iowa, which occurred at the Hiland Potato Chip Company, 214 Grand Avenue, on October 5, 1959. T-6 advised his information was to the effect that FARRELL had been observed in the area of Center Street, Des Moines, shortly after the safe job was pulled at which time FARRELL was accompanied by a

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large, fat man whose identity was unknown. At this time one of the subjects in the safe robbery, last name [redacted] was observed to get into the car occupied by FARRELL. T-6 stated there were several one thousand dollar bills taken in the burglary and that the opinion had been expressed that FARRELL may have been changing these large bills for the thieves.

Confidential Informant Omaha T-7 advised on December 11, 1959, that he had heard rumors to the effect that FARRELL was bringing in out-of-town hoods to Des Moines for big safe jobs which FARRELL would finger and case and in which FARRELL would receive the largest share of the loot.

It may be noted that as previously reported, subject on October 3, 1959, cancelled a scheduled flight to Los Angeles, California, and on October 6, 1959, flew to Chicago, Illinois.

E. LEGITIMATE ACTIVITIES

- (1) Biltmore Construction Company, Incorporated
3522 South 24th Street
Omaha, Nebraska

Records of the Associated Retail Credit Bureau, Omaha, Nebraska, reviewed by Miss [redacted] and [redacted] furnished on November 6, 1959, to SA [redacted] reveal captioned company was incorporated April 23, 1959, for \$30,000.00 by [redacted] and [redacted] both of Omaha. Officers listed are as follows:

<div></div>	<div></div> age <div></div>
	<div></div>
	<div></div>
	<div></div>

The company is engaged in the home improvement field. Loans were indicated by the First West Bank and Center Bank, Omaha, totaling about \$20,000.00.

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(2) Hymie's Drive-in
4701 Fleur Drive
Des Moines, Iowa

As set out elsewhere in this report, a check for \$153.06, payable to the treasurer of the State of Iowa was written by subject's wife and dated October 31, 1959, which check was drawn on the account of Hymie's Drive-in. Based on conclusion of Confidential Informant Omaha T-8 that instant payment was for purposes of sales tax, the following inquiry was made:

[redacted] Auditor's Office, State Tax Commission, State Office Building, Des Moines, Iowa, on December 11, 1959, advised sales tax effective in Iowa is two percent of sales, payable quarterly, due March 11; June 30; September 30, and December 31 of each year.

On the basis of above information the check for \$153.06 would indicate a sales figure for Hymie's Drive-in for the third quarter of 1959 to be \$7,653.00.

[redacted] Bookkeeper for Connie and Lew's Restaurant, 5660 Fleur Drive, Des Moines, Iowa, on December 11, 1959, advised that theoretically a restaurant should show a net profit of between 18% to 25% of its gross sales.

On this basis, net profit of captioned restaurant for the three month period involved would lay between \$1,377.54 and \$1,913.15. It should also be noted that captioned restaurant is regularly closed during the winter months.

Confidential Informant Omaha T-9 on December 10, 1959, advised he had heard within the past few days that all of the equipment in the restaurant known as Hymie's Drive-in and owned and operated by subject had been sold; he stated he understood the building was to be torn down in preparation for the building of a motel on the area where the restaurant building now stands. He stated he further had heard that FARRELL was beginning efforts to purchase land just adjacent to the restaurant property for use in his motel project.

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(3) Financial Matters

Confidential Informant Omaha T-10 on November 27, 1959, advised records available to him disclosed that two checking accounts were in existence at the South Des Moines National Bank, Southwest 9th and Mc Kinley, Des Moines, Iowa, which pertained to the subject and his financial affairs.

One account was in the name of Mrs. LEW FARRELL, 1115 Caulder, Des Moines, Iowa, and the other in the name of Hymie's Drive-in, 4701 Fleur Drive, Des Moines, Iowa.

An examination of the records made available by T-10 on November 27, 1959, disclosed the following information concerning the account in the name of Mrs. FARRELL:

Balance as of November 2, 1959, was \$40.74;
Balance as of November 24, 1959, was \$139.86.

Three deposits were made in the account as follows:

November 10, 1959, for \$600.00;
November 16, 1959, for \$250.00;
November 23, 1959, for \$200.00.

Each deposit was by check and an examination of the drive-in account, referred to above, disclosed that the deposits referred to were transferals of funds from the drive-in account to the personal account. Largest check written in this account was for \$588.05, payable to the Iowa Methodist Hospital. Majority of checks were to various business firms and utility payments locally; of possible interest was a check for \$28.79 on November 14, 1959, payable to Noah's Ark, a restaurant located at 2400 Ingersoll, Des Moines; another check payable to cash for \$100.00 was dated November 16, 1959.

An examination of the records made available by T-10 on November 27, 1959, disclosed the following information concerning the account in the name of the drive-in restaurant. It may be noted that each check found in this account bore the name of [REDACTED] FARRELL, as proprietor of Hymie's Drive-in. Balance of this account on October 30, 1959, was \$23.54; balance as of November 24, 1959, was \$374.67.

OM 92-74

Three deposits were made in the account during this period:

On November 2, 1959, an amount of \$1,500.00 in currency;

On November 10, 1959, for \$551.62 in miscellaneous small checks;


November 16, 1959, for \$1000.00 by check.

The deposit of \$551.62 was found to have been made from deposit of fifteen small checks, which will be further discussed below. The deposit of \$1,000.00 was determined to be from a check dated November 13, 1959, payable to [REDACTED] FARRELL for \$1,000.00 on the Exchange National Bank of Chicago, Illinois, check number 104 of the "J-M Corporation" and signed by "Gerald Brandt" and "Milton R. Gassel." The name [REDACTED] is an approximation only from signature.

Of possible significance were the following numbered checks described as follows:


<u>CHECK NUMBER</u>	<u>DATED</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
429	September 27, 1959	[REDACTED]	\$ 6.35
430	September 27, 1959		47.50
431	September 27, 1959		31.70
432	September 27, 1959		48.22
433	September 27, 1959		48.75
434	October 4, 1959		48.75
435	October 4, 1959		25.40
436	October 4, 1959		23.95
437	October 4, 1959		24.00
438	October 11, 1959		25.40

OM 92-74

439	October 11, 1959		\$43.62
440	October 11, 1959		48.75
443	October 18, 1959		25.48
444	October 18, 1959		48.75
445	October 18, 1959		55.00

All of the above-listed checks were endorsed in blank by the payee and all reflect they were cashed on November 10, 1959, at the South Des Moines National Bank. It is these fifteen miscellaneous checks which make up the deposit of \$551.62.

Checks written on the drive-in account, in addition to the above named, include checks for \$600.00, \$200.00 and \$250.00, which account for the deposits in the personal account. Other checks of possible interest were as follows:

1. September 28, 1959, payable to Graziano Brothers for \$147.31;
2. October 31, 1959, payable to treasurer of the State of Iowa for \$153.06;
3. October 31, 1959, payable to Internal Revenue Service for \$479.30;
4. November 11, 1959, payable to cash for \$136.00 endorsed by 

Referral/Consult

F. PLACES OF AMUSEMENT AND HANGOUTS

As previously set forth under above-captioned, subject was involved in a fight with [redacted] at the Silver Dollar Tavern in Des Moines, which eventually [redacted]

On December 4, 1959, [redacted] United Builders and Supply Company, Des Moines, Iowa, advised he is the [redacted] who was involved with FARRELL in the tavern brawl at the Silver Dollar Tavern. [redacted] stated the fracas was one of those things that developed when too much liquor is being consumed. He stated his [redacted] who drinks too much, made a few playful remarks to a girl in the tavern and that FARRELL, who was accompanied by his brother from Chicago, and two other men, intervened and attempted to bully young [redacted] at FARRELL, which resulted in FARRELL getting his hand cut; FARRELL's brother and the rest of FARRELL's group then [redacted] stated he had discussed the event with FARRELL and that the result was that no hard feelings were developed and he expects no retribution from FARRELL over the injury which caused him to lose a finger.

[redacted] stated he has been casually acquainted with FARRELL for some years but outside his interest in Hymie's Drive-in has no idea as to FARRELL's source of income or activities.

G. TRAVEL

Confidential Informant Omaha T-11 on November 18, 1959, advised subject departed Des Moines, Iowa, via Braniff Flight 351 for Kansas City, Missouri, at 10:51 a.m. and scheduled to return to Des Moines via Braniff Flight 344, departing Kansas City at 5:30 p.m., November 18, 1959.

Confidential Informant Omaha T-12 advised on December 10, 1959, that subject had departed Des Moines on the morning of December 10, 1959, with his wife and that he had heard from a source not recalled that the subject was departing on a vacation, destination and duration not known.

OM 92-74

Confidential Informant Omaha T-13 on December 10, 1959, advised subject and his wife departed Des Moines on Braniff Flight 351 at 10:51 a.m., December 10, 1959, bound for Kansas City, Missouri. T-13 stated subject had a return ticket but had apparently not yet decided when he would return.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Kansas City	Office of Origin Omaha	Date 12/23/59	Investigative Period 10/30-12/10/59
TITLE OF CASE LEW FARRELL, aka		Report made by SA WILLIAM G. BROOKHART	Typed By: jlg
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of SA [redacted] at Omaha 10/22/59.

-RUC-

INFORMANTS:

All confidential informants referred to in this report have furnished reliable information in the past.

KC T-1 is [redacted] Southwestern Bell Telephone Company, Kansas City, Missouri, contacted by SA WILLIAM G. BROOKHART on 11/30/59.

KC T-2, [redacted], PCI, contacted by SA DON W. WALTERS 4/21/58.

ADMINISTRATIVE:

Background information set out in this report concerning Dr. DOMINICK M. NIGRO is located in KC File 92-345-8.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (92-3185) cc 4712 3-Omaha (92-74) (1-92-177) 1-Kansas City (92-177)		92-3185-59	REC-79
		23 DEC 28 1959	

F-122
58 JAN 12 1960

CHM TEL

ST. ASPECT.
m. [Signature]

KC 92-177

The indices of the Kansas City Division contain the following information concerning FLOYD C. WEBB, Joplin, Missouri.

KC File 92-74-5: Report of SA W. CLARK FULLER dated 6/17/59, entitled RISS AND COMPANY, Kansas City, Mo.; FLOYD C. WEBB. AR; LMRA, 1947 (Investigative Matter). This report includes an allegation to the effect that FLOYD C. WEBB had requested GEORGE E. POWELL, President, Yellow Transit Freight Lines, Kansas City, Missouri, to pay off WEBB in order to move trucks to do business while WEBB was associated with Riss Trucking Company of Kansas City, Missouri.

KC File 6-4-5: Report of SA EARL O. CULLUM dated 6/13/54 at Oklahoma City entitled FLOYD C. WEBB; HARRIS

[REDACTED] ITSB. A synopsis of this report reflects the following information:

WEBB, Business Agent of Teamsters Union, Local #323, Joplin, Mo., allegedly sent [REDACTED] from Joplin, Mo., to Miami, Okla. 5/8/53 to force union members to withdraw a complaint they had made against WEBB, with his union superior. Several members of the union were threatened and agreed to withdraw their signatures from the complaint. [REDACTED] refused to withdraw and was

[REDACTED] At a later date WEBB threatened officials of Roadway Express Co. with wild-cat strikes unless they [REDACTED] other employees. USA at Tulsa, Okla., advised purpose of interstate transportation in this case is not in violation of the U. S. Code.

KC File 94-704-24: Report of SA W. CLARK FULLER dated 4/30/53 and titled INTERNATIONAL BROTHERHOOD TEAMSTERS JOINT COUNCIL No. 56 AND AFFILIATED LOCAL UNIONS, Headquarters, Kansas City, Missouri. CRIMINAL RACKETS SURVEY. Page 3 of this report contains the following reference to WEBB:

In the case entitled "Unknown Subjects, Bill Self, Stoppage of Trucks at 7th and Range Line, Joplin, Missouri; [REDACTED] - Victims; Anti-Racketeering", in March, 1952, at Joplin, Missouri, by two car loads of members of General Drivers and Helpers Union Local No. 323, Joplin, Missouri, during a strike. This union is under the jurisdiction of [REDACTED] and is headed at Joplin by FLOYD C. WEBB, Business Agent. Investigation in this case revealed

KC 92-177

that union men on strike were threatening the drivers who were attempting to work by tying up their equipment and forcing the drivers to return to their homes by public transportation. Federal prosecution in this case was likewise declined.

There is no specific source for the following information but trucking company officials and union drivers are known to have stated, in the past, that FLOYD C. WEEB controls Teamsters Local #823 through a trusteeship with the sanction and sponsorship of JAMES HOFFA. There has been no election held in that local for a number of years and dissatisfied members of the local have been repeatedly frustrated in their attempts to hold an election and return control of the local to the membership.

C*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to:

Report of: SA WILLIAM G. BROOKHART
Date: 12/23/59

Office: Kansas City

Field Office File No.: KC 92-177

Bureau File No.: 92-3185

Title: LEW FARRELL, aka

Character: ANTI-RACKETEERING

Synopsis: Associates of subject in Kansas City, Mo. and Joplin, Mo. identified. Subject unknown to [redacted] Wichita, Kansas. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

-RUC-

DETAILS:AT KANSAS CITY, MISSOURI:ASSOCIATES

Long distance telephone calls charged to subject's residential telephone AT. 2-5937, were made to the following Kansas City telephone numbers:

1.) GR. 1-1400 Call on September 13, 1959.

The 1959 Kansas City Criss-Cross Telephone Directory reflects GRand I-1400 is registered to the Muehleback Hotel, 12th and Baltimore, Kansas City, Missouri.

On December 10, 1959 [redacted] Assistant Manager, Muehleback Hotel, 12th and Baltimore, advised that he is unable to locate a registration for LEW FARRELL for any time in September, 1959. [redacted] advised that the Muehleback Hotel is considered the finest and largest hotel in Kansas City employing approximately 850 people and it would be impossible to determine whether FARRELL contacted a hotel employee or attempted to make a reservation during

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the month of September, 1959. [redacted] advised that he did not know anyone by the name of LEW FARRELL.

2.) HA. 1-6990 Called on September 13, 1959

On November 30, 1959 KC T-1 advised that Harrison 1-6990 is registered to Dr. D. M. NIGRO, 1222 McGee, Kansas City, Missouri.

The 1958 Kansas City, Missouri City Directory reflects that Dr. DOMINIC M. NIGRO, physician, 1222 McGee resides at 207 East 51st Terrace.

Dr. D. M. NIGRO has been reported on numerous occasions as a physician who is closely connected with the hoodlum, gangster, and prostitute element in the Kansas City area. He is believed to have been utilized by prostitutes and gangsters for medical treatment on an illegal basis. He was tried in the United States District Court, Kansas City, Missouri, on June 19, 1940, before a jury on 2 indictments in connection with alleged violation of the narcotics act and received total sentences aggregating 4 years, 2 days, and fines of \$12,000. and costs from which he appealed. His sentence was ultimately reversed by the Circuit Court of Appeals, St. Louis, Missouri. Dr. NIGRO was City Commissioner of Child Hygiene, for Kansas City, during the reign of the Pendergast machine. His name came to the attention of the Kefauver Committee at Washington, D.C. on March 24, 1951 when LEW FARRELL, Des Moines, Iowa, beer distributor, testified that Dr. NIGRO called him from Kansas City to raise \$30,000. for two gangsters.

On April 21, 1958 KC T-2 advised that Dr. DOMINIC M. NIGRO is a naturalized citizen in the United States. KC T-2 stated that Dr. NIGRO in the past has been in considerable difficulty with law enforcement agencies, having been investigated a number of years ago in connection with narcotics violation at which time he was closely associated with [redacted] who were former leaders in the Italian syndicate in Kansas City. [redacted] is presently deceased and [redacted] is allegedly living in Mexico at the present time, having gone there to escape deportation. T-2 stated that at the time of the Kansas City Massacre it was common knowledge that Dr. NIGRO had assisted certain members of the criminal element in Kansas City in aiding Pretty Boy Floyd to evade capture by getting him out of town.

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T-2 stated that Dr. NIGRO still is a very close friend of [redacted] and is often contacted for his opinion in connection with activities of the syndicate. T-2 stated that Dr. NIGRO frequents the Jungle Club, Downtown Bridge Club, and Lucians, the latter place being [redacted]

On September 11, 1953, [redacted] Clerk, Records and Identification Bureau, Kansas City, Missouri, Police Department advised IC [redacted] that she located an arrest record for Doctor DOMINIC MICHAEL NIGRO, described as white male, Date of Birth - April 2, 1893 or 1892, in Italy, height - 5'8", weight 200 pounds, residence 207 East 51st Terrace, Kansas City, Missouri. No photograph of Dr. NIGRO was available. His arrest record is as follows:

<u>DATE OF ARREST</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
7/14/36	Careless driving	Dismissed without prosecution NS Court, 7/22/36
11/8/42	Careless driving	Discharged, 11/17/42
11/24/47	Traffic warrant	Paid, no amount given, 12/18/47
2/27/54	Careless driving	Discharged, 9/8/54
10/16/55	Careless driving	Discharged, 10/19/55.

The following investigation was conducted by SA F. WILEY DAVEY:

AT JOPLIN, MISSOURI:

On October 30, 1959, a review of the Joplin, Missouri Cross-reference telephone directory reflected that Phone No. [redacted] is listed to FLOYD C. WEBB, 11th and Garden Grove, Joplin, Missouri.

On October 30, 1959, [redacted] Clerk, Joplin, Missouri Police Department advised she has no arrest record for [redacted]

On November 2, 1959, [redacted] Clerk, Credit Bureau of Joplin, Missouri, Inc. advised her files reflect the following information concerning FLOYD C. WEBB:

KC 92-177

He resides with his wife and one child at 11th and Garden Grove, Joplin, Missouri. His wife is [] and the files do not reflect the name or age of the child. He has been employed as the President and Representative of Teamsters Union Local No. 323, Joplin, Missouri since 1937. His age was reflected as 51 years in 1953 and he claimed a salary of \$170.00 per week plus expenses in April, 1953. He and his wife both have a satisfactory credit record and the file reflects no information of a derogatory character or disloyal nature.

The following investigation was conducted by SA MAX L. GREENSTREET:

AT JOPLIN, MISSOURI:

Chief of Police ROY ISGRIGG, Joplin, Missouri Police Department, has advised that at approximately 7:50 p.m. on Friday, February 19, 1954, an explosion took place in the []

[] residing at [] ISGRIGG investigated this incident and determined that no damage was done except a sidewalk was cracked. The type of explosive used was unknown. According to neighbors in the area, a man was seen running from the vicinity of the [] at the time. [] advised ISGRIGG he is of the opinion that [] an underling of FLOYD WEBB, tossed the bomb in []

ISGRIGG further stated that some time ago [] a member of the Joplin Local of the Teamsters Union, advised that a committee of eleven members of the Joplin Local was appointed to investigate activities of FLOYD WEBB, whom he described as a virtual dictator. Of this committee only []

[] Laxter Springs, Kansas, were active.

[] told ISGRIGG he expected trouble with WEBB and wanted ISGRIGG to know this.

Following the explosion, [] and [] met with ISGRIGG and [] Jasper County Prosecutor, to discuss the explosion. [] recommended that the union committee hire a lawyer to advise them of their rights in the investigation.

KC 92-177

These men also advised ISGRIGG that WEED had made verbal threats because of their activities on this committee and that WEED has attempted to have Armour and Company fire [redacted] where he is employed; however, the head office of Armour and Company at Chicago, Illinois, refused to do so. [redacted] has also made a complaint to International Headquarters of the Teamsters Union about WEED's policies and activities and [redacted] official of the Teamsters Union at St. Louis, Missouri, was supposed to come to Joplin to investigate WEED's activities. ISGRIGG said [redacted] is one of the Teamsters' officials who was recently jailed in St. Louis, Missouri, for contempt of court in refusing to produce certain union records. ISGRIGG stated it was not known whether or not [redacted] came to Joplin.

ISGRIGG believed that WEED may have an old police record somewhere and that WEED may have served time years ago but he has no further details concerning this belief.

The following investigation was conducted by SA. [redacted] at Wichita, Kansas:

On November 20, 1959 [redacted] was interviewed in his office, Room [redacted], Fourth National Bank Building. [redacted] advised he is a partner in the law firm of [redacted] and [redacted] and is certain he has never met anyone by the name of LEW FARRELL nor does he have any connection with an individual by the name of LEW FARRELL from Des Moines, Iowa.

[redacted] acknowledged the fact that he was in Denver, Colorado on August 20, 1959 on a business trip and stayed at the Brown Palace Hotel. [redacted] stated he contacted a [redacted] a wealthy oilman who has offices in the Mile High Center Building in Denver, Colorado but has no recollection of contacting anyone meeting FARRELL's description in the Mile High Tobacco Shop on August 20, 1959. [redacted] stated it is possible that he made some off-the-cuff conversation with an individual while he was in the Mile High Tobacco Shop, however, if this is the case he does not know the individual with whom he conversed and definitely is not acquainted with anyone by the name of LEW FARRELL nor has he had any dealings with such a person.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OMAHA	OFFICE OF ORIGIN OMAHA	DATE 1-22-60	INVESTIGATIVE PERIOD 12-17-59 -- 1-15-60
TITLE OF CASE LEW FARRELL, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY gjw
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES:

Report of SA dated 12-23-59 at Omaha.
St. Louis letter to Omaha 12-10-59 (interoffice).
Kansas City airtel to the Bureau 12-23-59.

LEADS:

BUFFALO:

At Buffalo, N. Y.:

Will determine identity and background of subscriber to and identity of recipient of call from subject's residence on 11-17-59; will note possibly identical to previously called by subject on 1-25-58.

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3185) 2 - Buffalo 2 - Cincinnati 2 - Chicago (92-437) 2 - Kansas City (92-177) 2 - San Francisco 1 - Detroit (info)(92-314) 4 - Omaha (92-74)(1-92-177)		<div style="font-size: 2em; font-weight: bold;">92-3185-60</div> <div style="font-size: 1.2em;">23 JAN 25 1960</div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">REC-84</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">EX-109</div>

1cc 4710

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CINCINNATI:

At Cincinnati, Ohio:

Will determine identity of subscriber to [] noting call for [] Room []; will determine identity of [] probably identical to Teamsters Union Officials from St. Louis, Mo.

CHICAGO:

At Chicago, Ill.:

(1.) Will determine identity and background of subscriber to telephone numbers called from subject's residence or charged to his telephone as indicated below, and will determine identity of person for whom call intended if a person-to-person call indicated, as follows:

- | | | |
|----|-----|--|
| 1. | [] | -- frequent recipient of calls from subject; calls for [] or in his absence for [] |
| 2. | | -- person-to-person for [] on 11-18-59 |
| 3. | | -- person-to-person for [] (ph) on 11-25-59 9:00 a.m. |
| 4. | | -- person-to-person for [] 11-25-59 9:07 a.m. (note sequence of time) |
| 5. | | -- person-to-person for [] (ph), 11-25-59 1:34 p.m. |
| 6. | | -- called twice on 11-30-59 |
| 7. | | -- called twice on 11-30-59 as was above number |

(2.) Will conduct investigation previously requested by Omaha airtel re identity of directors and incorporators of the J-M Corp.

KANSAS CITY:

At Kansas City, Mo.:

(1.) Will furnish the Omaha Division with additional details as such become available pertaining to the identity and background

B

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of persons in attendance at the celebration party of [redacted]
[redacted] on 12-10-59 and any other info which may appear
pertinent to this matter.

(2.) Will, through informants and other logical sources,
develop and advise re subject's activities in Kansas City on
or about 12-10-59.

SAN FRANCISCO:

At Oakland, Calif.:

Will determine identity and background of subscriber to
telephone [redacted] on 12-23-59 at which time [redacted] (ph)
was recipient of call; will identify and furnish background on
[redacted]

OMAHA:

At Des Moines, Ia.:

(1.) Will interview Detective [redacted] re his alleged
knowledge that LEW FARRELL possibly involved in the handling
of the stolen proceeds of the Hiland Potato Chip burglary in
Des Moines in 10-59.

(2.) Will attempt to develop further information re
info that FARRELL involved in local safe burglaries.

(3.) Will attempt to develop further info re subject's
association or participation in the activities of the J-M
Corp., and the construction of a new motor hotel at 4701
Fleur Dr., Des Moines.

(4.) Will further develop reported info that FARRELL
complaining re lack of results following contributions of
the Teamsters Union to Governor LOVELESS campaigns.

(5.) Will continue periodic review of subject's bank
account at the South Des Moines National Bank and similar
review of his long-distance telephone calls.

(6.) Will maintain contact with informants and sources.

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At Adel, Ia.:

Will identify and develop background info re subscriber to telephone [] called on 11-27-59.

At Omaha, Nebr.:

(1.) Will, at the Logan Hotel, identify guest who occupied Room 102 at 1:38 p.m., 11-20-59.

(2.) Will note sequence of calls made on 11-21-59 to Chicago, Omaha, and to Chicago within an hour and a half, with four calls to Omaha within 27 minutes; will identify subscriber, determine background, and attempt to ascertain reason for sequence of calls as recorded, as follows:

11-21-59

2:11 p.m.

person-to-person for []

[] (ph)

first attempt for [] at this number

2:25 p.m. WE 2416

2:29 p.m. WA 3455

2:38 p.m. WA 7418

previously identified as residence of LARRY MITTIER

(3.) Will identify and develop background on one [] (ph), apparently reached at the Hill Hotel on 11-25-59.

(4.) Will develop background info on the Wholesale Adjustment Co., Omaha, called on 12-8-59.

DETROIT -- INFORMATION:

A copy of instant report is being furnished the Detroit Division inasmuch as that Office is office of origin in case entitled "JAMES RIDDLE HOFFA, Teamsters Union, AR."

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MISCELLANEOUS:

Pursuant to instructions set forth in SAC Let #59-77 dated 12-15-59, paragraph (H) the format of reporting info in instant matter is being changed from that previously used. Henceforth, all info obtained from sources wherein identity must be concealed will be set forth under the above caption. However, in view of the bulk of material involved, headings and sub-headings heretofore used in the details of the report will continue to be utilized to enable the info to be more efficiently set out.

The identity of all persons who furnished info set forth in these pages should be kept confidential. Unless otherwise stated, persons quoted herein have furnished reliable info in the past.

It may be noted that occasionally info will be set forth wherein the source need not be concealed, i.e. review of records of the Polk County Auditors Office, but the info was included in these administrative pages in order to afford continuity with info furnished by a source wherein identity must be concealed.

C. ASSOCIATES:

(1.) TELEPHONE CALLS
11-10-59 to 12-12-59

Info made available by [redacted] Commercial Supervisor, Northwestern Bell Telephone Co., Des Moines, Ia., on 1-15-60 revealed the following long-distance telephone calls were charged to AT 2-5937, subject's residential telephone, during the above designated period. Where info has previously been furnished re the identity of the subscriber to the other telephone number listed, such identity is set forth, accompanied by an asterisk (*).

<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
11-13-59	2:43 p.	Kansas City Mo.	HA 1-2388	person-to-person Dr. D. M. NIGRO, Nigro Clinic*
	3:42 p.	Chicago, Ill.	MO 6-0329	residence FRANCIS FRATTO*
	7:09 p.	VanMeter, Ia.	[redacted]	person-to-person for [redacted]

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<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
11-14-59	12:16 p.	Chicago	MO 6-0329	see above
	12:33 p.	Chicago	[redacted]	person-to-person for [redacted] talked instead to [redacted]
11-16-59	10:33 a.	Chicago	TA 9-5822	
11-17-59	10:11 a.	Buffalo, N.Y.	[redacted]	
	11:09 a.	Kansas City, Mo.	[redacted]	see above
11-18-59	2:15 p.	Kansas City, Mo.	HA 1-6990	collect
	9:03 p.	Chicago	[redacted]	
11-19-59	11:09 a.	Omaha, Nebr.	AT 4200	Logan Hotel*
	11:23 a.	Kansas City, Mo.	HA 1-2388	person-to-person for Dr. NIGRO, Sr.
	11:26 a.	Chicago, Ill.	[redacted]	person-to-person for [redacted]
11-20-59	1:38 p.	Omaha	AT 4200	Room [redacted] Logan Hotel
11-21-59	2:02 p.	Chicago	[redacted]	person-to-person for [redacted]
	2:11 p.	Omaha	[redacted]	person-to-person for [redacted] (#) records indicate first called [redacted]
	2:25 p.	Omaha	WE 2416	
	2:29 p.	Omaha	WA 3455	
	2:38 p.	Omaha	WA 7418	residence of LARRY MITILIER*
	3:27 p.	Chicago	[redacted]	residence of [redacted]
11-23-59	8:57 a.	Chicago	[redacted]	see above
	9:01 a.	Chicago	FO 9-5367	
	9:18 p.	Oakland, Calif.	[redacted]	(#)
11-24-59	10:30 a.	Chicago	TA 9-5822	
11-25-59	9:00 a.	Chicago	[redacted]	(?)
	9:07 a.	Chicago	[redacted]	
	1:34 p.	Chicago	[redacted]	person-to-person for [redacted] talked to person on line identified as Hill Hotel, person- to-person for [redacted]
	2:15 p.	Omaha	[redacted]	[redacted] (?)
	2:58 p.	Chicago	[redacted]	see above

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<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
11-26-59	1:20 p.	Chicago		
	1:25 p.	Chicago		
11-27-59	1:39	Adel, Iowa	648W	
11-30-59	8:07 a.	Chicago	PL 2-1000	
	8:45 a.	Chicago	MO 6-8812	
	10:32 a.	Chicago	MO 6-8812	
	4:37 p.	Chicago	PL 2-1000	
12-2-59	6:55 a.	Chicago	TA 9-3798	collect residence of BIANA FRATTO*
	5:31 p.	Chicago	TA 9-3798	collect residence of BIANA FRATTO*
12-3-59	9:05 a.	Chicago	MO 6-0329	See above
	6:11 p.	Chicago	MO 6-0329	see above
12-4-59	7:49 a.	Chicago	MO 6-0329	see above
	9:50 a.	Chicago	TA9-3798	collect see above
	5:36 p.	Chicago	MO 6-0329	
12-6-59	9:54 p.	Chicago	FO 9-5367	
12-7-59	10:21 a.	Chicago	TA 9-5822	
	10:36 a.	Kansas City, Mo.	HA 1-2388	see above
	3:07 p.	Omaha	OR 3466	Biltmore Construction Co.
12-8-59	8:16 a.	Omaha	WE 700 (?)	Wholesale Adjustment Co.
	9:04 a.	Chicago		
	11:54 a.	Chicago	TA 9-5822	
	8:15 p.	Cincinnati, Ohio		Room
12-9-59	10:52 a.	Kansas City, Mo.	HA 1-2388	person-to-person for Dr. NIGRO, SR.
	3:30 p.	Kansas City, Mo.	HA 1-2388	see above

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OM 92-74.

<u>DATE</u>	<u>TIME</u>	<u>CITY</u>	<u>NUMBER</u>	<u>IDENTITY AND COMMENTS</u>
12-10-59	2:31 p.	Chicago	MO 6-0329	see above

Personal names set forth above as receiving the call must be considered as phonetic only. As an example, the name [] as recipient of call on 11-7-59 to Buffalo, N. Y.; this individual may be identical to one [], Buffalo, recipient of call from subject on 1-25-58.

(2.) IDENTITY OF TELEPHONE NUMBERS CALLED

As previously reported, a telephone call was placed on 10-15-59 from subject's residence to #EM 7-3488 at Elkhart, Ia., which number was determined to be listed to one Mrs. MAY BEEM, Elkhart.

On 1-13-59 Postmaster [] Elkhart, Ia., advised that Mrs. MAY BEEM is about 80-years old and a very fine old lady. He stated, however, that occasionally her daughter, [] and her granddaughter, [] resided with her.

It will be noted that Omaha report of 12-23-59 listed checks written by subject's wife and dated in September and 10-59 which checks were apparently payroll checks to waitresses and that included in the payees of these checks were the names of []

On 12-1-59 [] Special Agent, Southwestern Bell Telephone Co., St. Louis, Mo., a confidential source of the St. Louis Office, advised Investigative Clerk [] that telephone [] is a non-published number issued to [] Glendale, Mo., a suburb of St. Louis.

(3.) REPORTED ATTENDANCE AT ANNIVERSARY PARTY
OF NICHOLAS CIVELLA, KANSAS CITY, MO.,
12-10-59

Info furnished by the Kansas City Division on 12-23-59 was as follows:

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[redacted] characterized as having furnished reliable info in the past, advised 12-22-59 NICHOLAS CIVELLA celebrated his 25th wedding anniversary on 12-10-59 at the Mirror Lake Golf and Country Club, Kansas City, Mo. [redacted] advised he had received info from an undisclosed source that besides local Kansas City hoodlums present at the reception, there were also the following persons present from out of town:

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[redacted] from Chicago
[redacted] from Detroit
[redacted] from Detroit
LEW FARRELL, from Des Moines
[redacted] from New York
[redacted] from Omaha
[redacted] from St. Louis
[redacted] from St. Louis

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Also present, according to [redacted] were officers of various Teamsters and Chauffeurs Union Locals in the Kansas City area. The informant advised there was some discussion between some of the men, not identified, that labor leaders in the Teamsters Union were "legitimately stealing" money from the union, for which the criminal syndicate was taking the blame. There was also speculation as to whether or not JAMES R. HOFFA, Teamsters Union President, and [redacted] of the Teamsters Union in St. Louis, would hold their present positions after 3-1-60.

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As previously reported, subject FARRELL and his wife departed Des Moines, Ia., by air on 12-10-59 with destination recorded as Kansas City, Mo.

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As set forth elsewhere in these pages, subject's wife cashed a \$50.00 check on 12-11-59 at the Hotel Phillips, Kansas City, Mo.

D. CRIMINAL ACTIVITIES:

(1.) Connections with Local Crimes, Des Moines, Ia.:

Polk County Attorney [redacted] Polk County Courthouse, Des Moines, Ia., on 12-17-59 was informed that

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LEW FARRELL had reportedly been seen with [redacted] one of the subjects of the Hiland Potato Chip Co. burglary shortly after that burglary and it was considered possible FARRELL may have changed some of the large bills obtained in the burglary. [redacted] stated he had heard from the Des Moines PD that FARRELL's name had been mentioned as possibly having some contact with subjects of the case, but to the best of his knowledge, subjects had not been questioned re FARRELL. [redacted] stated [redacted] one of the subjects, had been cooperative with his office and would provide any info in his possession. He stated [redacted] and the other subject, [redacted] had refused to talk to the authorities, had denied any knowledge of the case, and, in his opinion, would also refuse to talk to the FBI.

[redacted] furnished a brief summary of the case as follows:

He stated from info developed by investigation, it appeared that [redacted] the Hiland Potato Chip Co. on night of [redacted] and removed from that building [redacted] without any prior knowledge of its contents. He stated the [redacted] which contained the personal funds of the owner of the company and which were unknown to the employees of the company. The [redacted] in Des Moines and there broken open and found to contain the following currency:

[redacted]

He stated this currency was reportedly divided equally among the three subjects with each receiving

[redacted]

[redacted] stated all [redacted] thereafter, purchased [redacted] in Des Moines and the [redacted] used in purchasing the [redacted] had been recovered. He stated his records reflect [redacted] had

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[redacted] automobile, making payment in part with a [redacted] that [redacted] on October 7, 1959, had purchased a [redacted] making payment with [redacted] bills; and that [redacted] on October 8, 1959, had purchased a [redacted] making payment with [redacted] bills and [redacted] bills. He stated the salesman, [redacted] had testified to the receipt of these bills from subjects.

[redacted] interviewed 12-17-59 at the Polk County Jail, by SAs MAURICE E. MURPHY and [redacted], readily admitted his participation in instant crime and furnished the following info re disposition of the currency involved:

He stated it was divided equally among the three participants and that other than the purchase of [redacted] he did not know how [redacted] had disposed of their share of the loot. He stated [redacted] from Whitey's Auto Exchange at 3rd and Keosauqua Way in Des Moines [redacted] and then told [redacted] and him they would be able to [redacted] that dealer through [redacted] a salesman there, and that no questions would be asked re the [redacted] bills. He stated [redacted] and him to see [redacted] at the [redacted] and there he and [redacted] informed [redacted] what kind of [redacted] they wanted. He stated he returned later in the afternoon of the same day and paid [redacted] with [redacted] and took possession of his [redacted]. He stated he knew [redacted] later purchased a [redacted] from [redacted].

[redacted] advised he had no doubt that [redacted] knew the money was [redacted] but that neither he nor [redacted] nor [redacted] informed [redacted] in his presence as to the source of the money. He stated [redacted] had made the comment to the effect that "it looks like you boys have been lucky." He stated [redacted] also asked him if he knew [redacted] a Des Moines burglar now in the state penitentiary, and he had informed [redacted] he knew [redacted] and many others in the penitentiary; he stated it was obvious [redacted] knew he was an ex-convict.

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It may be noted [] was present during the above interview with [] was subsequently asked if [] had been interviewed re this matter and as to why [] had been referred to as the salesman of the [] stated [] was the salesman of record, although it was apparent [] had actually made the arrangements and handled the sales. He stated [] had not been interviewed.

[] was questioned as to his knowledge of any other person who might have been considered by [] for assistance in disposing of the [] bills. He maintained he knew of no one; he was asked if the name of LEW FARRELL had been mentioned in connection with this case or in the disposition of the money. He stated the name meant nothing to him and he had no knowledge that FARRELL was involved in any way.

On the same date, [] were interviewed in the Polk County Jail regarding this matter. Both maintained that despite their conviction in this matter, they were innocent. They stated they did not desire to discuss the case, had no knowledge of how [] bills could be disposed of in Des Moines and repeated their intention of refusing to furnish info of any kind.

E. LEGITIMATE ACTIVITIES:

A. Motor Hotel, 4701 Fleur Drive,
Des Moines, Iowa

As previously reported, subject has repeatedly claimed over the past several months he was planning on building a new motel and swimming pool in Des Moines, possibly on the site where Hymie's Drive-In, 4701 Fleur Drive, is presently located.

On 12-18-59 it was observed that the front door of Hymie's Drive-In, 4701 Fleur Drive., Des Moines, bore a sign which stated "Closed for Remodeling. Will Reopen under New Management."

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The Des Moines Register, issue of 12-18-59 carried an article which reported that plans for a \$500,000.00 motor hotel to be built at 4701 Fleur Drive, Des Moines, had been disclosed at a meeting of the City Plan and Zoning Commission on 12-17-59. It was noted the above address is the present location of Hymie's Drive-In. The motor hotel will be a 63 unit, two-story hotel, and will include a coffee shop, lobby, and a swimming pool and is being developed by the J-M Corporation, according to LOUIS A. ANANIA, attorney for that corporation. ANANIA was quoted as stating the J-M Corporation is an organization of six or seven investors in Des Moines and Chicago, which recently bought the proposed hotel site; he would not disclose the names of the men involved.

Records of the Secretary of State, State of Iowa, were reviewed on 12-29-59 and disclosed Book F-18, Page 118, contains a photographic copy of the articles of incorporation of the J-M Corporation filed 10-23-59 with the Secretary of State of Iowa. Examination of this record reflects the duration of the corporation is perpetual, that its purpose is to buy, sell, and deal in real estate and to manufacture, buy, sell, and deal in goods, wares, merchandise, and personal property of any kind. One thousand shares of common stock authorized with par value of \$50.00 per share.

Records referred to further reflect the address of the initial registered office of the corporation is the Empire Building, c/o Brody, Parker, Miller, Roberts, and Thoma, Des Moines, Ia., and the name of the initial registered agent at such address is the Prentiss-Hall Corporation System, Inc. The initial Board of Directors is listed as comprised of the following:

GERALD BRANDT, 7734 S. Kingston Ave., Chicago,
Ill.

MILTON R. GASSEL, 39 S. LaSalle St., Chicago
MANUEL J. ROBBINS, 39 S. LaSalle St., Chicago

The names and address of the incorporators were listed as follows:

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JOHN E. SHEA, 222 W. Adams St., Chicago
WALTER J. PATTERSON, 222 W. Adams St., Chicago
DIANA M. O'BRIEN, 222 W. Adams St., Chicago

The above articles were notarized in Cook County, Ill., before Notary Public [REDACTED]

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As stated elsewhere in these pages, checks totalling \$4,000.00, payable to subject's wife, have been received from the J-M Corporation.

On 1-12-60 [REDACTED] Reporter, Des Moines Register newspaper, Des Moines, Ia., advised he had been informed [REDACTED] former Assistant Business Agent of the Carpenters Union Local in Des Moines, who had allegedly been involved with LEW FARRELL in a counter-versey in that Local within the past year or two, was now bragging to his former Carpenter Union Local associates he was the contractor who was going to build the motel on the site of Hymie's Drive-In in Des Moines.

2. Alleged Purchase of Property,
Center St. Area, Des Moines, Ia.

[REDACTED] Omaha PCI, on 12-30-59 advised he had heard rumors, source not recalled, that LEW FARRELL was buying some property in the Negro section along Center Street, which property located at the corner of 10th and Center, Des Moines, and included a drug store, a pool hall, and possibly another business place. He stated he had no other information re purpose of transaction, nor did he know that it had actually taken place.

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Observation of property at 10th and Center Streets on 12-30-59 by SA [REDACTED] disclosed a one-story brick building located at the corner of 10th and Center and including the address of 1000, 1002, 1004, and 1006 Center, which are locations respectively of a drug store, a tavern, a barber shop, and a pool hall.

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Inspection of the records of the Auditors Office, Polk County Courthouse, Des Moines, on 12-30-59 revealed the legal description of this property to be "the south 16 feet of Lot 1 and all of Lot 2, P.M. Scott Sub Division." The recorded owners of this property were

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Rozenting and May Hardaway. Records reflect taxes on this property were last paid on 11-2-59. There was no record of any transfer of property in the past several years.

3. Union Matters:

[redacted] Reporter, Des Moines Register newspaper, Des Moines, Ia., on 12-17-59 advised he had heard that LEW FARRELL had been complaining to some of his associates on the lack of results or benefits from Governor LOVELESS despite the contributions of the Teamsters Union to the LOVELESS campaign.

4. Financial Matters:

A. Bank Account:

[redacted], South Des Moines National Bank, Des Moines, Ia., on 12-30-59 advised records available to him disclosed that two checking accounts were in existence at the South Des Moines National Bank, Southwest 9th and McKinley, Des Moines, Ia., which pertain to the subject and his financial affairs.

One account was in the name of Mrs. LEW FARRELL, 1115 Caulder, Des Moines, and the other in the name of Hyme's Drive-In, 4701 Fleur Drive, Des Moines. An examination of records made available by [redacted] disclosed the following pertinent information:

1. Account in name of Mrs. LEW FARRELL

Balance as of 11-30-59 was \$127.36; balance as of 12-30-59 was \$122.72. Two deposits were made during this period: on 12-14-59 a deposit of \$1,000.00 by check, identified as check #111, dated 12-9-59 payable to [redacted] FARRELL on the Exchange National Bank of Chicago, Ill., on the account of the J-M Corporation and bearing the signatures of [redacted] on 12-28-59 a deposit for \$300.00 consisting of two checks for \$150.00 each of which additional info as yet unavailable.

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Examination of checks drawn on this account reflects the following of possible significance:

a. Check dated 12-5-59 for \$100.00, payable to cash, endorsed "B&C Carpet Company" and deposited in the National Security Bank of Chicago on 12-9-59.

b. Undated check for \$102.81 payable to the Central National Bank and Trust Company (pass book 1490T1A) and bearing endorsement of that bank dated 12-15-59.

c. Check dated 12-14-59 for \$91.00 payable to Commercial Credit and bearing notation "Dec. note."

d. Check dated 12-14-59 for \$83.00, payable to The Morris Plan and bearing the number "91740" on the check.

e. Check dated 12-11-59 for \$50.00, payable to the Phillips Hotel and bearing endorsement Hotel Phillips, Inc., Kansas City, Mo.

f. Check dated 12-16-59 for \$25.00, to cash, endorsed by LEW FARRELL and bearing stamped endorsement of the United Airlines.

g. Check dated 12-19-59 for \$75.00, payable to cash, bearing written endorsement of [redacted] and stamped endorsement of the [redacted]

h. Check dated 12-23-59 for \$100.00 payable to the [redacted]

2. Account in the name of Hymie's Drive-In

Balance as of 11-30-59 was \$233.66; balance as of 12-30-59 was \$8.53. One deposit was made during this period: on 12-7-59 for \$2,000.00 by check identified as check [redacted] of the J-M Corporation dated 12-3-59 payable to [redacted] drawn on the Exchange National Bank of

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Chicago and bearing the signatures of [redacted]
and [redacted]

Examination of the checks drawn on this account reflects the following of possible significance:

a. Check dated 11-27-59 for \$75.00 payable to cash, endorsed by subject, and bearing a second endorsement of [redacted]

b. Check dated 11-19-59 for \$93.00, payable to Commercial Credit;

c. Check dated 12-8-59 for \$500.00, payable to cash, no endorsement;

d. Check dated 12-8-59 for \$70.95, payable to Skelly Oil Co.;

e. Check dated 12-8-59 for \$70.37, payable to Continental Oil Co.

Other checks written on this account were noted to be to various local merchants.

B. Loans

[redacted] Manager, Morris Plan, Des Moines, Ia., on 1-13-60 that in 9-58 LEW FARRELL, 1115 Caulder, Des Moines, Ia., had applied for a loan at the Morris Plan Co., 517 Locust, Des Moines, but had been refused because he still owed over \$600.00 on a previous loan in which his paying record had been poor. [redacted] stated, however, a loan was authorized on 9-30-58 in which the borrower was named as [redacted] Des Moines, [redacted] of FARRELL, but in which it was understood that while [redacted] agreed to be responsible, the proceeds of the loan were going to FARRELL and that FARRELL would handle the payments back to the Morris Plan Co. The amount borrowed on 9-30-58 was \$2,500.00, which included the \$629.00 still owed on the previous loan. [redacted] stated this loan which was authorized in 9-58 has a current balance of \$1,338.00, and the payments have been made on time. [redacted] further stated that on

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9-30-58 FARRELL had filled out an application form wherein he stated he was the co-owner of Hymie's Drive-In and that his yearly income was over \$5,000.00.

[redacted] Office Manager, Commercial Credit Co., 1024 Locust St., Des Moines, Ia., on 1-15-60 advised his company made a loan on 5-6-59 to [redacted] Des Moines, Ia., on a 1959 Plymouth station wagon purchased at Friedman Motors, Des Moines. He stated the loan application was signed by LEW FARRELL and [redacted] advised the loan has a current balance of \$2,568.16 and is somewhat slow. He advised that company had handled a prior car loan for FARRELL and had had considerable difficulty in that the subject was always quite slow in his payments.

G. TRAVEL

[redacted] United Airlines, Municipal Airport, Des Moines, Ia., on 1-5-60 telephonically advised [redacted] Clerk, Omaha Division Headquarters Office, Omaha, that FARRELL was scheduled to leave Des Moines via [redacted] on 1-10-60 at 4:15 p.m. and arrive at O'Hare Field, Chicago, at 5:40 p.m., 1-10-60.

On 1-10-60 [redacted] Des Moines, advised all flights out of Des Moines on that date had been cancelled because of heavy fog.

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

[REDACTED]

Office: Omaha

Date:

January 22, 1960

File Number:

92-74

Bufile: 92-3185

Title:

LEW FARRELL

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] Omaha, Nebr., has been manager of Woolworth Store, Omaha, since 3-57. SUBJECT ALLEGED TO HAVE DISPLAYED REVOLVER AND MADE THREATS IN EFFORT TO COLLECT MONEY IN 1942; THEREFORE, CONSIDER ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

Details:

ASSOCIATES:

Miss [REDACTED], Associated Retail Credit Bureau, Omaha, Nebraska, on November 27, 1959, advised SA [REDACTED]

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

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[redacted] that files of that Bureau reflect that [redacted]
[redacted] residing at [redacted] Omaha, Nebraska,
had been manager of the Woolworth Store, South Omaha,
Nebraska, since [redacted] and had previously
resided in [redacted] Montana. She advised he was married
to [redacted] children, and a good credit rating.